

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063866

FILED
Jan 13, 2010
Secretary of State

Entity Name: SOVEREIGN YACHT SALES OF FLORIDA, LLC

Current Principal Place of Business:

415 NW FLAGLER AVENUE
#302
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

415 NW FLAGLER AVENUE
#302
STUART, FL 34994 US

New Mailing Address:

FEI Number: 68-0551448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & FULTON, P.A.
1665 PALM BEACH LAKES BLVD.
STE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERRAGLIO, GREG
Address: 415 NW FLAGLER AVENUE #302
City-St-Zip: STUART, FL 34994 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREG TERRAGLIO

PRES

01/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date