

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063866

FILED  
Jan 04, 2012  
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:**

415 NW FLAGLER AVENUE  
#301  
STUART, FL 34994 US

**Current Mailing Address:**

415 NW FLAGLER AVENUE  
#302  
STUART, FL 34994 US

**New Mailing Address:**

415 NW FLAGLER AVENUE  
#301  
STUART, FL 34994 US

**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 #301  
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

MGR

01/04/2012

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