

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090827

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** THE PILLARS YACHT MANAGEMENT, LLC

**Current Principal Place of Business:**

2501 BARCELONA DR.  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

2501 BARCELONA DR.  
FT. LAUDERDALE, FL 33301 UN

**Current Mailing Address:**

2501 BARCELONA DR.  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 27-1063655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAFT, STUART J  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BECH, FL 33480 US

**Name and Address of New Registered Agent:**

MICHAEL, LANDRY G  
2501 BARCELONA DRIVE  
FORT LAUDERDALE, FL 33301 US

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: MICHAEL G LANDRY

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TREBBI, BARBARA J  
Address: 2501 BARCELONA DR.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM  
Name: LANDRY, MICHAEL G  
Address: 2501 BARCELONA DR.  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL G LANDRY

PRES

01/04/2012

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