

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095757

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHIEBER YACHT SALES, LLC

Current Principal Place of Business:

382 SW NORTH SHORE BLVD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

382 SW NORTH SHORE BLVD.
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 27-1069395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIEBER, DAVID L
382 SW NORTH SHORE BLVD.
PORT ST. LUCIE, FL 34986 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: MGRM
Name: SHIEBER, DAVID L
Address: 382 SW NORTH SHORE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DAVID L. SHIEBER

PRES

02/16/2011

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