

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002135

FILED
May 06, 2011
Secretary of State

Entity Name: MANATEE POCKET YACHT SALES, LLC

Current Principal Place of Business:

4905 SE DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

4905 SE DIXIE HIGHWAY
SUITE 105
STUART, FL 34997

Current Mailing Address:

4905 SE DIXIE HIGHWAY
STUART, FL 34997

New Mailing Address:

4905 SE DIXIE HIGHWAY
SUITE 105
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, THOMAS E
4905 SE DIXIE HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

WHITTINGTON, THOMAS E
4905 SE DIXIE HIGHWAY
SUITE 105
STUART, FL 34997 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:

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTINGTON, THOMAS E
Address: 4905 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34990

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: THOMAS E. WHITTINGTON

MGR

05/06/2011

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