

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036940

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARINA YACHT BROKERS LLC

Current Principal Place of Business:

3120 MATECUMBE KAY ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

3120 MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955

Current Mailing Address:

3120 MATECUMBE KAY ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

3120 MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICKARD, ROBERT
3120 MATECUMBE KAY ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

RICKARD, ROBERT
3120 MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955 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: ROBERT RICKARD

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WICZEK, JEREMY
Address: 8460 FERNMONT ROAD
City-St-Zip: NISSWA, MN 56468

Title: MGRM
Name: GOFF, PAUL
Address: 29 INDIAN HILLS RD
City-St-Zip: CIRCLE PINES, MN 55014

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: JEREMY WICZEK

MRGM

04/27/2011

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