2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036940

Entity Name: MARINA YACHT BROKERS LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3120 MATECUMBE KEY ROAD PUNTA GORDA, FL 33955

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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 Statues.

SIGNATURE: JEREMY WICZEK MGRM 03/09/2012