2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060196

Entity Name: MYERS YACHT SALES LLC

FILED Apr 28, 2011 Secretary of State

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

1901 CYPRESS ST. PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1901 CYPRESS ST. PENSACOLA, FL 32501

FEI Number: 01-0968600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYERS, TERRELL 13 MILTON ROAD PENSACOLA, FL 32507 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:
 MYERS, TERRELL

 Address:
 1901 CYPRESS ST.

 City-St-Zip:
 PENSACOLA, FL 32501

Title: MGRM

Name: DOYLE, COLLEEN J Address: 1901 CYPRESS ST. City-St-Zip: PENSACOLA, FL 32501

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: TERRELL MYERS MGRM 04/28/2011