

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103057

FILED
Jan 09, 2011
Secretary of State

Entity Name: COVENANT YACHT BROKERAGE, LLC

Current Principal Place of Business:

183 W ASTOR CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

183 W ASTOR CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-4494618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTT, MICHAEL C
183 W. ASTOR CIRCLE
DELRAY BEACH, FL 33484 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: SUTT, MICHAEL C
Address: 183 W. ASTOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL C. SUTT

MGRM

01/09/2011

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