

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106885

FILED
Jan 25, 2011
Secretary of State

Entity Name: D BERARD YACHT SALES AND CHARTERS LLC

Current Principal Place of Business:

4948 MARINER VILLAGE LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4948 MARINER VILLAGE LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-3671496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDOREK, JOHN
1000 SE MONTEREY COMMONS BLVD
SUITE 101
STUART, FL 34996 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: MGR
Name: BERARD, DAVID A
Address: 4948 MARINER VILLAGE LANE
City-St-Zip: STUART, FL 34997 US

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: DAVID BERARD

MGR

01/25/2011

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