

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029256

FILED
Apr 27, 2012
Secretary of State

Entity Name: PALM BEACH YACHT CONCEPTS LLC

Current Principal Place of Business:

23320 COUNTRY CLUB DR. WEST
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23320 COUNTRY CLUB DR. WEST
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 80-0693193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLMAN, ADAM T
23320 COUNTRY CLUB DR. WEST
BOCA RATON, FL 33428 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: KOOLMAN, ADAM T
Address: 23320 COUNTRY CLUB DR. WEST
City-St-Zip: BOCA RATON, FL 33428 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: ADAM T. KOOLMAN

MGR

04/27/2012

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