

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030247

FILED
Mar 29, 2012
Secretary of State

Entity Name: PLAN B YACHT SALES & CHARTERS, LLC

Current Principal Place of Business:

2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-5483258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRANTZ, LINDA L
2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312 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: KRANTZ, LINDA L
Address: 2495 CAT CAY LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: KHAFIF, ROGER
Address: 450 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LINDA L. KRANTZ

MGRM

03/29/2012

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