

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049694

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** WORTH AVENUE YACHTS, LLC

**Current Principal Place of Business:**

150 WORTH AVENUE  
SUITE 136  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

150 WORTH AVENUE  
SUITE 136  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 80-0712316      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MAHAN, SHELBY B  
163 FLORENCE DRIVE  
JUPITER, FL 33458 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:** TANSEY, BRIAN C  
**Address:** 1132 NE 17TH WAY  
**City-St-Zip:** FT. LAUDERDALE, FL 33304

**Title:** MGRM  
**Name:** MAHAN, MICHAEL S  
**Address:** 163 FLORENCE DRIVE  
**City-St-Zip:** JUPITER, FL 33458

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: BRIAN TANSEY      MGRM      02/07/2012

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