

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085256

FILED
Jan 09, 2012
Secretary of State

Entity Name: BELIEVE YACHT HOLDINGS, LLC

Current Principal Place of Business:

2855 HURLINGHAM DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2855 HURLINGHAM DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-2913940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUCCI BUTLER, DANIELLE J ESQ.
ONE FINANCIAL PLAZA
100 SE 3RD AVENUE
FT. LAUDERDALE, FL 33394 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: FLEISCHHACKER, JOHN J
Address: 2855 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: FLEISCHHACKER, DAVEANNA R
Address: 2855 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN FLEISCHHACKER

MR

01/09/2012

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