2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108168

Entity Name: TURNER & GOULD YACHT BROKERS, LLC

FILED Jul 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 - 12TH ST WEST 6404 MANATEE AVE. WEST BRADENTON, FL 34205 US

SUITE N

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

601 - 12TH ST WEST 6404 MANATEE AVE. WEST BRADENTON, FL 34205 US

SUITE N

BRADENTON, FL 34209 US

FEI Number: 45-4065212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRY, PHILIP E GOULD, MICHAEL 601 - 12TH ST WEST 6404 MÁNATEE AVE. W. BRADENTON, FL 34205 US

SUITE N BRADENTON, FL 34209 US

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: MICHAEL GOULD 07/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MICHAEL, GOULD Name:

Address: 6404 MANATEE AVE. W. SUITE N City-St-Zip: BRADENTON, FL 34209 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 Statues.

07/05/2012 SIGNATURE: MICHAEL GOULD **MGRM**