

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000172

FILED
Jan 05, 2010
Secretary of State

Entity Name: JOEL F. POTTER CRUISING YACHT SPECIALIST, L.L.C.

Current Principal Place of Business:

1609 SW 17 AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

284 S. HUNTLEY DRIVE
LAKE PLACID,, FL 33852

Current Mailing Address:

1609 SW 17 AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

284 S. HUNTLEY DRIVE
LAKE PLACID,, FL 33852

FEI Number: 65-0885594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, JOEL F
1609 SW 17 AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

POTTER, JOEL F
284 S. HUNTLEY DRIVE
LAKE PLACID, FL 33852 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POTTER, JOEL F
Address: 284 S. HUNTLEY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM
Name: POTTER, VELA M
Address: 284 S. HUNTLEY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: VELA M. POTTER

MGRM

01/05/2010

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