2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED May 05, 2008 08:00 AN Secretary of State

חחרו	IMENT	#10	งดดดด	0094	16
	HIVIT IN I		771 21 11 1		

1. Entity Name

PUNTA GORDA YACHT BROKERS, LLC



Principal Place of Business

520 KING STREET PUNTA GORDA, FL 33950 Mailing Address

520 KING STREET PUNTA GORDA, FL 33950



02272008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
65-0970708		Not Applicabl
5. Certificate of Status Desired		Additional

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE	Signature typed or printed name of registered agent and title if applicable	.: (NOTE, Registered Agent signature required when reinstating)	DATE				
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75							
9.	MANAGING MEMBERS/MANAGERS						
TITLE	MGR		and the second s				
NAME	BENSON, SARA						
STREET ADDRESS	520 KING STREET						
CITY-ST-ZIP	PUNTA GORDA, FL 33950		U00000947005				
TITLE	MGR		05/30/08-80072-004 138.75				
NAME	BENSON, EDWARD L						
STREET ADDRESS	520 KING STREET	•	•				
CITY-ST-ZIP	PUNTA GORDA, FL 33950						
TITLE			•				
NAME							
STREET ADDRESS CITY-ST-ZIP		l DO	NOT WRITE				
TITLE NAME		I IN	THIS SPACE				
STREET ADDRESS			·				
CITY-ST-ZIP							
TITLE		· ,					
NAME	·		the statement of the st				
STREET ADDRESS		•					
CITY-ST-ZĪP	The sale of the sa						
TITLE		-	· - ··· ·				
NAME	· ·	,	a a part of the second of the				
STREET ADDRESS			·				
CITY+ST-ZIP							
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.							