

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003517

FILED
Apr 15, 2009
Secretary of State

Entity Name: PALMER JOHNSON YACHT SALES, LLC

Current Principal Place of Business:

1515 SE 17TH STREET
SUITE #109
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 109
STURGEON BAY, WI 54235 US

New Mailing Address:

FEI Number: 41-2111096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELSEY, MARTIN (MIKE) C III
1515 SE 17TH STREET
FT. LAUDERDALE, FL 33316 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 () Delete
Name: MOHAMED, TIMUR
Address: 128 KENTUCKY STREET
City-St-Zip: STURGEON BAY, WI 54235 US

Title: MGR () Delete
Name: KUFFEL, THOMAS M
Address: 128 KENTUCKY KENTUCKY STREET
City-St-Zip: STURGEON BAY, WI 54235 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOHAMED, TIMUR
Address: PO BOX 109
City-St-Zip: STURGEON BAY, WI 54235 US

Title: MGR (X) Change () Addition
Name: KUFFEL, THOMAS M
Address: PO BOX 109 OR 128 KENTUCKY STREET
City-St-Zip: STURGEON BAY, WI 54235 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS M. KUFFEL

VP

04/15/2009

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