

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092566

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELITE MARINE YACHT SERVICES, LLC

Current Principal Place of Business:

3200 S. ANDREWS AVE.
BAY 109
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2800 SW 4TH AVE
SUITE #8
FT. LAUDERDALE, FL 33315

Current Mailing Address:

3200 S. ANDREWS AVE.
BAY 109
FT. LAUDERDALE, FL 33316

New Mailing Address:

2800 SW 4TH AVE
SUITE #8
FT. LAUDERDALE, FL 33315

FEI Number: 42-1655141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOPPENHOEFER, BENJAMIN J
3200 S. ANDREWS AVE.
BAY 109
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KOPPENHOEFER, BENJAMIN J
2800 SW 4TH AVE
SUITE # 8
FT. LAUDERDALE, FL 33315 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOPPENHOEFER, BENJAMIN M
Address: 2800 SW 4TH AVE, SUITE 8
City-St-Zip: FT. LAUDERDALE, FL 33315

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: BENJAMIN J KOPPENHOEFER

MGRM

02/16/2010

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