

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092297

Entity Name: ELBA YACHTS, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-0888191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAILEY, E. LAMAR
826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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: E. LAMAR BAILEY

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAILEY, S. BROOKE
Address: 1504 BAY ROAD #1503
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BAILEY, E. LAMAR
Address: 826 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: E. LAMAR BAILEY

MGRM

04/12/2010

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