

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092297

Entity Name: ELBA YACHTS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

3406 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

3406 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 26-0888191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAILEY, E. LAMAR
3406 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELBA PROPERTY HOLDINGS, LLLP
Address: 3406 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

MGR

04/25/2011

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