

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2010
Secretary of State**

DOCUMENT# L09000004337

Entity Name: MERIDIAN YACHT SERVICES LLC

Current Principal Place of Business:

2 ISLE OF VENICE DRIVE, #1
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2 ISLE OF VENICE DRIVE, #1
FORT LAUDERDALE, FL 33301

New Mailing Address:

2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

FEI Number: 26-4123266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: MACBAIN, BRUCE D
Address: 2 ISLE OF VENICE DRIVE, #1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRUCE MACBAIN

MGRM

04/30/2010

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