

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094127

FILED
Apr 06, 2011
Secretary of State

Entity Name: TRUE NORTH YACHT CHARTER, LLC

Current Principal Place of Business:

210 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

210 PLAZA REAL
SUITE 140
BOCA RATON, FL 33432

Current Mailing Address:

C/O SCHMIDT COMPANIES, INC.
201 PLAZA REAL, SUITE 140
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 35-2388113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY - STE 321
PALM BECH, FL 33480 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: SCHMIDT COMPANIES, INC.
Address: 210 PLAZA REAL, SUITE 140
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD L. SCHMIDT PRES 04/06/2011

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