

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093884

FILED
Jan 05, 2012
Secretary of State

Entity Name: NEAPOLITAN YACHT SERVICES LLC

Current Principal Place of Business:

160 4TH STREET
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

PO BOX 1195
NAPLES, FL 34106

New Mailing Address:

FEI Number: 45-3183133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURKIN, MICHELE
160 4TH STREET
NAPLES, FL 34113 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: MGR
Name: DURKIN, MICHELE
Address: PO BOX 1195
City-St-Zip: NAPLES, FL 34106

Title: MGR
Name: DURKIN, MIKE
Address: PO BOX 1195
City-St-Zip: NAPLES, FL 34106

Title: MGRM
Name: CCM BOAT CARE, INC.
Address: 6800 BOTTLE BRUSH LN
City-St-Zip: NAPLES, FL 34109

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: MICHELE DURKIN

MGR

01/05/2012

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