2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001512

Entity Name: IMPETUOUS YACHT CHARTERS LC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

599 EAST JERICHO TURNPIKE 630 MIDDLE COUNTRY RD. ST JAMES, NY 11780 ST JAMES, NY 11780

Current Mailing Address: New Mailing Address:

599 EAST JERICHO TURNPIKE 630 MIDDLE COUNTRY RD. ST JAMES, NY 11780 ST JAMES, NY 11780

FEI Number: 11-3480310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAFT, STUART J ESQ 340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUZZETTA, JOSEPH C Address: 599 EAST JERICHO TURNPIKE City-St-Zip: ST JAMES, NY 11780

Title: MGR

Name: BUZZETTA, VALERIE A
Address: 599 EAST JERICHO TURNPIKE
City-St-Zip: ST JAMES, NY 11780

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 Statues.

SIGNATURE: JOSEPH C BUZZETTA MM 03/03/2011