

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003949

FILED
Apr 27, 2011
Secretary of State

Entity Name: HMS ELITE YACHT MANAGEMENT, LLC

Current Principal Place of Business:

115 E. MARKET STREET
NEW ALBANY, IN 47150

New Principal Place of Business:

Current Mailing Address:

115 E. MARKET STREET
NEW ALBANY, IN 47150

New Mailing Address:

FEI Number: 80-1512168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEVER, JOHN M
1850 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KEEVER, JOHN M
1850 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGGONER, JOHN W
Address: 115 E. MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

Title: MGR
Name: BROWN, GREGORY S
Address: 115 E. MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

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: JOHN W. WAGGONER

MGR

04/27/2011

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