2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L06000074652

Entity Name: YACHT CLUB 145-106, LLC

Current Principal Place of Business:

145 YACHT CLUB WAY
106
HYPOLUXOBEACH, FL 33462 US

New Principal Place of Business:

145 YACHT CLUB WAY
106
HYPOLUXO, FL 33462 US

Current Mailing Address:

84 UNION ST, 202
SEATTLE, WA 98101 US

New Mailing Address:

84 UNION ST
#202
SEATTLE, WA 98101 US

FEI Number: 20-5348937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
201
MIAMI, FL 33137 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 ( ) Delete
Name: TODD, KENDRA
Address: P.O. BOX 3798
City-St-Zip: LANTANA, NV 33465 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TODD, KENDRA L
Address: 145 YACHT CLUB WAY #106
City-St-Zip: HYPOLUXO, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENDRA L TODD MGRM 04/24/2009

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