

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094127

Entity Name: TRUE NORTH YACHT CHARTER, LLC

Current Principal Place of Business:

201 PLAZA REAL
SUITE 140
BOCA RATON, FL 33432

Current Mailing Address:

201 PLAZA REAL
SUITE 140
BOCA RATON, FL 33432

FEI Number: 35-2388113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUTT, MARY C CFO
TRUE NORTH YACHT CHARTER, LLC
201 PLAZA REAL SUITE 140
BOCA RATON, FL 33432 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: MARY C. NUTT

04/28/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SCHMIDT COMPANIES, INC.
Address 201 PLAZA REAL, SUITE 140
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L SCHMIDT

PRESIDENT, SCHMIDT
COMPANIES, INC.

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date