2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000097005

Entity Name: FOUR SONS YACHTING, LLC

Current Principal Place of Business:

8 VALLEY ROAD WELLESLEY, MA 02481

Current Mailing Address:

8 VALLEY ROAD WELLESLEY, MA 02481

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIBBE, STEVEN H ESQ. GABLES WATERWAY CENTER 1390 S. DIXIE HWY, SUITE 1104 CORAL GABLES, FL 33146 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

FILED Mar 31, 2015

Secretary of State

CC3341226427

Authorized Person(s) Detail:

Title **MGRM**

RIBAUDO, WILLIAM J Name Address 8 VALLEY ROAD

City-State-Zip: WELLESLEY MA 02481

SIGNATURE: WILLIAM J RIBAUDO

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.

MGRM