

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005738

Entity Name: DICKEY YACHTS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

ATTN: DAVID DICKEY
3535 PIEDMONT RD, BLDG 14, STE 1200
ATLANTA, GA 30305

New Principal Place of Business:

ATTN: DAVID DICKEY
780 JOHNSON FERRY RD NE, 5TH FLOOR
ATLANTA, GA 30342

Current Mailing Address:

ATTN: DAVID DICKEY
3535 PIEDMONT RD, BLDG 14, STE 1200
ATLANTA, GA 30305

New Mailing Address:

ATTN: DAVID DICKEY
780 JOHNSON FERRY RD NE, 5TH FLOOR
ATLANTA, GA 30342

FEI Number: 65-1108287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, DAVID
701 BRICKELL AVE. SUITE 3000
MIAMI, FL 33131 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
Name: DICKEY, LEWIS W
Address: 701 BRICKELL AVE. SUITE 3000
City-St-Zip: MIAMI, FL 33131

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: DAVID DICKEY

MGR

01/04/2011

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