

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009844

Entity Name: SOLUNA YACHTS, LLC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

2300 EAST LAS OLAS BLVD.,  
2E  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2300 EAST LAS OLAS BLVD.  
2E  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

255 COMMERCIAL BOULEVARD  
SUITE 204  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

255 COMMERCIAL BOULEVARD  
SUITE 204  
LAUDERDALE BY THE SEAL, FL 33308

FEI Number: 65-1114153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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: HELMS, C. WAYNE  
Address: 4331 W TRADEWINDS AVE N  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: C. WAYNE HELMS

MGRM

02/04/2009

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