2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001856

Entity Name: ALBREN YACHT SERVICES L.L.C.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 BARRACUDA LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

6 BARRACUDA LANE KEY LARGO, FL 33037

FEI Number: 26-0007538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULEY, ALEISA D 29 TARPON AVENUE KEY LARGO, FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRUMB, BRENDON G

 Address:
 29 TARPON AVE

 City-St-Zip:
 KEY LARGO, FL 33037

 Title:
 MGRM

 Name:
 DULEY, ALEISA

 Address:
 29 TARPON AVE

 City-St-Zip:
 KEY LARGO, FL 33037

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 Statues.

SIGNATURE: ALEISA DEE DULEY MGRM 04/27/2010