

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001856

FILED
Sep 14, 2011
Secretary of State

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

Current Principal Place of Business:

6 BARRACUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

6 BARRACUDA LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-0007538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULEY, ALEISA D
29 TARPON AVENUE
KEY LARGO, FL US

Name and Address of New Registered Agent:

DULEY, ALEISA D
29 TARPON AVENUE
KEY LARGO, FL 33037 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: ALEISA D DULEY

09/14/2011

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 Statutes.

SIGNATURE: ALEISA D DULEY

MS

09/14/2011

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