2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006484

Entity Name: LISA TROCCOLI YACHT DOCUMENTATION, LLC

FILED Mar 12, 2009 Secretary of State

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

4210 N.E. 23RD AVENUE
200 SOUTH WEST 6TH COURT
LIGHTHOUSE POINT, FL 33064
200 SOUTH WEST 6TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

4210 N.E. 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

200 SOUTH WEST 6TH COURT
POMPANO BEACH, FL 33060

FEI Number: 01-0636709 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:

TROCCOLI, LISA S

4210 N.E. 23RD AVENUE

LIGHTHOUSE POINT, FL 33064 US

TROCCOLI, LISA S

200 SOUTH WEST 6TH COURT

POMPANO BEACH, FL 33060 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: LISA S. TROCCOLI 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: TROCCOLI, LISA S
Address: 4210 N.E. 23RD AVENUE Address: 200 SOUTH WEST 6TH COURT

 Address:
 4210 N.E. 23RD AVENUE
 Address:
 200 SOUTH WEST 6TH COURT

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33060

(X) Change () Addition Title: MGR () Delete Title: MGR Name: TROCCOLI, THOMAS JR Name: TROCCOLI, JR., THOMAS Address: 4210 N.E. 23RD AVENUE Address: 200 SOUTH WEST 6TH COURT City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: POMPANO BEACH, FL 33060

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: LISA S. TROCCOLI MGRM 03/12/2009