

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030753

FILED
Mar 20, 2009
Secretary of State

Entity Name: ONE WORLD YACHTING L.L.C.

Current Principal Place of Business:

2578 ENTERPRISE ROAD #110
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE ROAD #110
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DE CARTERET, STEPHEN
Address: VICTORIA HOUSE THE AVENUE
City-St-Zip: SARK, CHANNEL ISLANDS,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYLNEY DIRECTORS LTD,
Address: 60 MARKET SQUARE
City-St-Zip: BELIZE CITY, XX BELIZE XX

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: TYLNEY DIRECTORS LTD

MNGR

03/20/2009

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