

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004913

Entity Name: J.L. YACHTING, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

9182 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9182 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 72-1547634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHEL, BRAULT
7800 W OKLAND PARK BLVD
BUILDING G
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MICHEL, BRAULT
7491 W OKLAND PARK BLVD
SUITE 306
SUNRISE, FL 33351 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: MICHEL BRAULT

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEGROS, JEAN LOUIS
Address: 9182 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

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: JEAN LOUIS LEGROS

MGR

01/24/2010

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