

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009120

FILED
Mar 15, 2011
Secretary of State

Entity Name: PARKER YACHT MANAGEMENT, LLC

Current Principal Place of Business:

757 S.E. 17TH STREET, SUITE 422
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

757 SE 17 STREET, SUITE 422
FORT LAUDERDALE, FL 33316

Current Mailing Address:

757 S.E. 17TH STREET, SUITE 422
FORT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17 STREET, SUITE 422
FORT LAUDERDALE, FL 33316

FEI Number: 13-4247986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, OLSON B
757 SE 17TH STREET, SUITE 422
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PARKER, OLSON B
757 SE 17 STREET, SUITE 422
FORT LAUDERDALE, FL 33316 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, OLSON B
Address: 757 SE 17 STREET, SUITE 422
City-St-Zip: FORT LAUDERDALE, FL 33316

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: OLSON B PARKER

MM

03/15/2011

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