

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029492

Entity Name: SEA HAWK YACHTING, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

11600 CHARISMA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O STUART HAFT, ESQ.
P.O. BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 03-2266081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
C/O ALLEY, MAASS, ROGERS & LINDSAY, PA
340 ROYAL POINCIANA PLAZA WAY, STE. 321
PALM BEACH, FL 33480 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
Name: TREGONING, WILLIAM L
Address: 11600 CHARISMA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM J TREGONING

MGRM

01/04/2010

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