

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056320

FILED
Apr 22, 2010
Secretary of State

Entity Name: STUART YACHT HARBOUR, LLC

Current Principal Place of Business:

450 SW SALERNO RD.
STUART, FL 34977

New Principal Place of Business:

Current Mailing Address:

450 SW SALERNO RD.
STUART, FL 34977

New Mailing Address:

FEI Number: 20-0551616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BURDICK, GREGORY N
456 SW SALERNO ROAD
STUART, FL 34997 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: GREGORY N. BURDICK

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURDICK, GREGORY N
Address: 456 SW SALERNO RD
City-St-Zip: STUART, FL 34997

Title: MGR
Name: BURDICK, NANCY G
Address: 456 SW SALERNO RD
City-St-Zip: STUART, FL 34997

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: GREGORY N. BURDICK

MGR

04/22/2010

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