2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056320

Entity Name: STUART YACHT HARBOUR, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 SW SALERNO RD. STUART, FL 34977

Current Mailing Address: New Mailing Address:

450 SW SALERNO RD. STUART, FL 34977

FEI Number: 20-0551616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: GREGORY N. BURDICK MGR 03/14/2011