2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003775

Entity Name: YACHT CONCIERGE, LLC

FILED Feb 14, 2012 Secretary of State

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

1001 10TH AVENUE SOUTH 854 RIVER POINT DRIVE #217 NAPLES, FL 34102 US

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1001 10TH AVENUE SOUTH #217 NAPLES, FL 34102 US

FEI Number: 20-0658249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGAN, EDWARD 3120 PINE TREE DRIVE NAPLES, FL 34112 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOGAN, EDWARD Address: 3120 PINE TREE DRIVE City-St-Zip: NAPLES, FL 34112

Title: MGRM

Name: HOGAN, ELIZABETH L Address: 3120 PINE TREE DRIVE City-St-Zip: NAPLES, FL 34112

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: EDWARD HOGAN MGRM 02/14/2012