2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003791

Entity Name: EASTERN YACHTS, LLC

FILED Feb 16, 2010 Secretary of State

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

1177 AVENUE C

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1177 AVENUE C PO BOX 540520 RIVIERA BEACH, FL 33404 PO BOX 540520 OMAHA, NE 68154

FEI Number: 20-0616835 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:

FRETZ, GARY
1177 AVE C
FRETZ, GARY
1177 AVENUE C

RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUFFELDT, PER

 Address:
 25005 FARNAM CIRCLE

 City-St-Zip:
 WATERLOO, NE 68069

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: PER HUFFELDT MGRM 02/16/2010