

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043430

FILED
Jun 24, 2011
Secretary of State

Entity Name: CUTTING HORSE YACHTS, LLC

Current Principal Place of Business:

4365 MARSH BEND
DELAND, FL 32724 US

New Principal Place of Business:

404 RIBERIA ST.
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

4365 MARSH BEND
DELAND, FL 32724 US

New Mailing Address:

2871 S. PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-1226393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHITTUM, HAROLD T III
4365 MARSH BEND
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CHITTUM, HAROLD T III
2871 S. PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: HAROLD T. CHITTUM III

06/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHITTUM, HAROLD T III
Address: 2871 S. PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR
Name: CHITTUM, JAYMIE E
Address: 2871 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: HAROLD T. CHITTUM III

MGR

06/24/2011

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