2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043430

Entity Name: CUTTING HORSE YACHTS, LLC

FILED May 01, 2012 Secretary of State

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

404 RIBERIA ST.

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 20-1226393 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: HAROLD T CHITTUM III MGR 05/01/2012