

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050768

FILED
Jan 12, 2011
Secretary of State

Entity Name: PRICELESS YACHTS, L.L.C.

Current Principal Place of Business:

26044 FAWNWOOD CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26044 FAWNWOOD CT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 55-0879340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, FRANK
26044 FAWNWOOD CT.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: GILLETTE, ROBERT
Address: 4739 N. CHIPPING GLEN
City-St-Zip: BLOOMFIELD HILL, MI 48302

Title: MGR
Name: KOZLOWSKI, FRANK
Address: 26044 FAWNWOOD CT
City-St-Zip: BONITA SPRINGS, FL 34134

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: FRANK C. KOZLOWSKI

MGR

01/12/2011

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