2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050768

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

FILED Jan 10, 2012 Secretary of State

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

26044 FAWNWOOD CT BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26044 FAWNWOOD CT BONITA SPRINGS, FL 34134

FEI Number: 55-0879340 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:

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

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 Statues.

SIGNATURE: FRANK KOZLOWSKI MGR 01/10/2012