2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073830

Entity Name: ARCH CREEK YACHT SALES, LLC

FILED Jan 05, 2011 Secretary of State

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

13499 BISCAYNE BLVD
TOWER SUITE SIX 18TH FLOOR

13255 BISCAYNE BLVD
N. MIAMI, FL 33181

N. MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13499 BISCAYNE BLVD
TOWER SUITE SIX 18TH FLOOR
N. MIAMI, FL 33181

13255 BISCAYNE BLVD
N. MIAMI, FL 33181

FEI Number: 20-1785129 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:

HOPKINS, STEPHEN C 13255 BISCAYNE BLVD N. MIAMI, FL 33181 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: MGRM

Name: HOPKINS, STEPHEN C Address: 13255 BISCAYNE BLVD. City-St-Zip: N. MIAMI, FL 33181

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: STEPHEN HOPKINS OWNE 01/05/2011