

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081138

FILED
Jan 18, 2010
Secretary of State

Entity Name: YACHT SPARES LLC

Current Principal Place of Business:

YACHT SPARES LLC
2364 SW 34TH ST BAY G
FORT LAUDERDALE, FL 333312

New Principal Place of Business:

Current Mailing Address:

YACHT SPARES LLC
2364 SW 34TH ST BAY G
FORT LAUDERDALE, FL 333312

New Mailing Address:

FEI Number: 32-0131257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, JOHN C
2364 SW 34TH ST BAY G
FORT LAUDERDALE, FL 33312 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: MGRM
Name: PENN, MILES C
Address: 2364 SW 34TH ST BAY G
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: PENN, JOHN C
Address: 2364 SW 34TH ST BAY G
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: PENN, BETTY J
Address: 2364 SW 34TH ST BAY G
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MILES PENN

MGRM

01/18/2010

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