

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085512

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: VICTORY YACHT MANAGEMENT, LLC

## Current Principal Place of Business:

824 LIVE OAK LANE  
GREEN COVE SPRINGS, FL 32043 US

## New Principal Place of Business:

824 LIVE OAK LANE  
FLEMING ISLAND, FL 32003 US

## Current Mailing Address:

824 LIVE OAK LANE  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

824 LIVE OAK LANE  
FLEMING ISLAND, FL 32003 US

FEI Number: 34-2026352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARLSON, JEFFREY W MR.  
2125 13 PLACE S.W.  
VERO BEACH, FL 32962 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 ( ) Delete  
Name: CARLSON, RANDY W  
Address: 824 LIVE OAK LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM ( ) Delete  
Name: CARLSON, MARTHA L  
Address: 824 LIVE OAK LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARLSON, RANDY W  
Address: 824 LIVE OAK LANE  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM (X) Change ( ) Addition  
Name: CARLSON, MARTHA L  
Address: 824 LIVE OAK LANE  
City-St-Zip: FLEMING ISLAND, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY W CARLSON

MGRM

03/31/2009

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