

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085512

FILED
Mar 16, 2011
Secretary of State

Entity Name: VICTORY YACHT MANAGEMENT, LLC

Current Principal Place of Business:

824 LIVE OAK LANE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

824 LIVE OAK LANE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 34-2026352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CARLSON, JEFFREY W MR.
825 E SR 434 E
WINTER SPRINGS, FL 32708 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

03/16/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RANDY W CARLSON

MGRM

03/16/2011

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