

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087198

FILED
Feb 12, 2010
Secretary of State

Entity Name: RENAISSANCE YACHT GROUP, LLC

Current Principal Place of Business:

1416 SW 31ST STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1416 SW 31ST STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-1874293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEEMA, BALWANT CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: MGR
Name: MCFERREN, RAYMOND T VP
Address: 1416 SW31ST ST
City-St-Zip: FT. LAUDERDALE, FL 33315

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: RAYMOND TODD MCFERREN

MANG

02/12/2010

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