

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017929

Entity Name: YACHTACCESS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4799 COCONUT CREEK PKWY
#154
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PKWY
#154
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALDWIN, LANCE
4799 COCONUT CREEK PKWY
#154
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BALDWIN, DARRELL
4799 COCONUT CREEK PKWY
#154
COCONUT CREEK, FL 33063 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: DARRELL BALDWIN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, LANCE
Address: 4799 COCONUT CREEK PKWY #154
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, DARRELL
Address: 4799 COCONUT CREEK PKWY #154
City-St-Zip: COCONUT CREEK, FL 33063 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: DARRELL BALDWIN

MGRM

05/01/2009

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