

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046202

Entity Name: VERO YACHT LEASING, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1604 WEYBRIDGE CIRCLE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1604 WEYBRIDGE CIRCLE
VERO BEACH, FL 32963

New Mailing Address:

6001 HWY A1A PMB 8002
VERO BEACH, FL 32963

FEI Number: 56-2513519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITTLE, KEVIN
1604 WEYBRIDGE CIRCLE
VERO BEACH, FL 32963 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: SPITTLE, KEVIN
Address: 1604 WEYBRIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: SPITTLE, KATHY
Address: 1604 WEYBRIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: KEVIN SPITTLE

MR

02/25/2010

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