

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097296

Entity Name: RB YACHT SERVICES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

613 MILLARD DR.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

658 SWEET WATER WAY E
HAINES CITY, FL 33844 US

New Mailing Address:

658 SWEET WATER WAY
HAINES CITY, FL 33844 US

FEI Number: 20-3571291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, J. RICHARD
658 SWEETWATER WAY E.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BEACH, J. RICHARD
658 SWEETWATER WAY
HAINES CITY, FL 33844 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACH, RICHARD E
Address: 4308 SE COVE LAKE CIRCLE APT. 207
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEACH, RICHARD E
Address: 613 SW MILLARD AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: RICHARD E. BEACH

MGRM

04/24/2009

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