2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097507

Entity Name: YACHT LINENS LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13259 BONEY ROAD 13259 BONEY ROAD

FERNANDINA BEACH, FL 32034 US JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

13259 BONEY ROAD 212 S 8TH STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEHATA, LAYLA A SHEHATA, LAYLA A 13259 BONEY ROAD 212 S 8TH STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: LAYLA A SHEHATA 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAULSON, MICHAEL A
 Name:

 Address:
 13259 BONEY ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEHATA, LAYLA A
 Name:

 Address:
 13259 BONEY ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US
 City-St-Zip:

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: LAYLA A SHEHATA MGRM 02/04/2009