2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025237

Entity Name: MUMFORD YACHT CHARTERS, LLC

FILED Mar 23, 2011 Secretary of State

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

2222 SOUTH HALSTED ST CHICAGO, IL 60608

Current Mailing Address: New Mailing Address:

2222 SOUTH HALSTED ST CHICAGO, IL 60608

FEI Number: 20-4454438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUMFORD, PHIL 2256 MASSARO BLVD TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUMFORD, PHIL

 Address:
 2222 SOUTH HALSTED ST

 City-St-Zip:
 CHICAGO, IL 60608

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 Statues.

SIGNATURE: PHIL MUMFORD MGR 03/23/2011