

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047155

FILED
Feb 27, 2009
Secretary of State

Entity Name: EAGLES NEST YACHTING, LLC

Current Principal Place of Business:

2460 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541867
MERRITT ISLAND, FL 329541867 US

New Mailing Address:

FEI Number: 14-1961168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD
SUITE 505
MELBOURNE, FL 32901 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: MGR () Delete
Name: FRACTIONAL YACHT MAN, AGEMENT, INC.
Address: P.O. BOX 541867
City-St-Zip: MERRITT ISLAND, FL 329541867 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: /MARK A. CASBURN, CEO/

MGR

02/27/2009

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