

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000047155

FILED
Mar 11, 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:**700 S. BASS ROAD
KISSIMMEE, FL 34746 US**Current Mailing Address:**P.O. BOX 541867
MERRITT ISLAND, FL 329541867 US**New Mailing Address:**700 S. BASS ROAD
KISSIMMEE, FL 34746 US**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:**BERGLUND, LORRI
700 S. BASS ROAD
KISSIMMEE, FL 34746 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: LORRI BERGLUND

03/11/2009

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: MGR (X) Change () Addition
Name: BERGLUND, LORRI
Address: 700 S. BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746 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: LORRI BERGLUND

MGR

03/11/2009

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