

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047381

FILED
Apr 28, 2011
Secretary of State

Entity Name: YANKEETOWN MANAGEMENT, LLC

Current Principal Place of Business:

6451 RIVERSIDE DR.
RIVERSIDE MARINA
YANKEETOWN, FL 34498

New Principal Place of Business:

Current Mailing Address:

6451 RIVERSIDE DR.
RIVERSIDE MARINA
YANKEETOWN, FL 34498

New Mailing Address:

FEI Number: 20-4845192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
711 PINELLAS STREET
CLEARWATER, FL 33756 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: MGRM
Name: SHERWOOD, JAMES
Address: 6451 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498

Title: MGR
Name: VILLAMIL, CAMILA
Address: 4316 N LINCOLN AV
City-St-Zip: TAMPA, FL 33614

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 Statutes.

SIGNATURE: CAMILA VILLAMIL

MGR

04/28/2011

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