2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048868

Entity Name: CHINNOCK YACHT AND CHARTER, LLC

FILED Apr 05, 2010 Secretary of State

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

817 SE 5TH COURT FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

817 SE 5TH COURT FT LAUDERDALE, FL 33301

FEI Number: 38-3753296 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:

MOORE, SEAN L 2900 E OAKLAND PARK BLVD 3RD FL FT LAUDERDALE, FL 33306 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:
 CHINNOCK, PHILIP E

 Address:
 817 SE 5TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33301

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: PHILLIP E.CHINNOCK MGRM 04/05/2010