

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054692

FILED
Apr 29, 2009
Secretary of State

Entity Name: KETCH & YAWL, LLC

Current Principal Place of Business:

2219 OVERSEA HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

2315 OVERSEA HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 5828
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 20-5007680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CHARLES
2219 OVERSEA HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WOOD, CHARLES
2315 OVERSEA HIGHWAY
MARATHON, FL 33050 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

04/29/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORCORAN, TOM
Address: P O BOX 5828
City-St-Zip: LAKELAND, FL 33807 US

Title: MGR () Delete
Name: WOOD, CHARLES
Address: 2219 OVERSEA HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WOOD, CHARLES
Address: 2315 OVERSEA HIGHWAY
City-St-Zip: MARATHON, FL 33050 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: TOM CORCORAN

MRG

04/29/2009

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