

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061457

Entity Name: YELLOWFIN YACHTS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

6611 19TH STREET E.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6611 19TH STREET E.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-1055199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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
Name: NAGLER, WYLIE
Address: 305 PALMETTO AVE
City-St-Zip: OSPREY, FL 34229

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: WYLIE NAGLER

MR

03/28/2011

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