

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082463

FILED
Apr 21, 2011
Secretary of State

Entity Name: EXECUTIVE YACHT CHARTERS, LLC

Current Principal Place of Business:

250 SW MONTEREY ROAD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

250 SW MONTEREY ROAD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 02-0787275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQUIRE
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: HOLMES, TIMOTHY
Address: 1745 SW CAPTAINS PLACE
City-St-Zip: PALM CITY, FL 34990 US

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: TIMOTHY HOLMES

MGR

04/21/2011

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