

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082626

Entity Name: PYXIS YACHT, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

631 US HWY ONE
SUITE 403
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1801 S FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 1043
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-5411552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ
631 US HWY ONE
SUITE 403
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KENNEDY, PAUL R ESQ
1801 S FEDERAL HWY
SUITE 4300
DELRAY BEACH, FL 33483 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: PAUL R KENNEDY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNEDY, PAUL R
Address: PO BOX 1043
City-St-Zip: PALM BEACH, FL 33480

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: PAUL R KENNEDY

MGR

04/29/2010

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