## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097079

Entity Name: WAVE BREAKER YACHTS, LLC

FILED Mar 15, 2011 Secretary of State

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

3726 N. PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3726 N. PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084

FEI Number: 30-0384689 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:

BELLONI, GEORGE 373 VALVERDE LANE ST. AUGUSTINE, FL 32086 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:
 BELLONI, GEORGE

 Address:
 373 VALVERDE LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: GEORGE BELLONI MM 03/15/2011