2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109889

Entity Name: NEVER BETTER YACHTING, LLC

FILED Apr 23, 2012 Secretary of State

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

ONE SOUTH SCHOOL AVENUE SUITE 500 SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5280

SARASOTA, FL 34277 US

FEI Number: 20-5876087 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:

BAND, GREGORY S ESQ. ONE SOUTH SCHOOL AVENUE SUITE 500 SARASOTA, FL 34237 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: MGR

 Name:
 BERIAULT, RICHARD

 Address:
 P.O. BOX 5280

 City-St-Zip:
 SARASOTA, FL 34277 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 Statues.

SIGNATURE: RICHARD BERIAULT MGR 04/23/2012