

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111451

Entity Name: YACHT NAVIGATOR, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

18022 S.W. 89 COURT
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18022 S.W. 89 COURT
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 22-3946790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMES GRIFFIN
18022 SW 89 CT
PALMETTO BAY, FL 33157 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: JAMES GRIFFIN

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIN, JAMES T
Address: 18022 SW 89 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: BEYER, MICHELLE M
Address: 18022 SW 89 CT
City-St-Zip: PALMETTO BAY, FL 33157

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: MICHELLE BEYER

VP

01/25/2012

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