2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004757

Entity Name: MID-ATLANTIC YACHTS, LLC

FILED Jan 28, 2010 Secretary of State

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

11600 NINTH STREET N ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11600 NINTH STREET N ST. PETERSBURG, FL 33716

FEI Number: 20-8253779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDEN, DAVID H 11600 NINTH STREET N ST. PETERSBURG, FL 33716 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: MGM

 Name:
 POWER DESIGN, INC.

 Address:
 11600 NINTH STREET N

 City-St-Zip:
 ST. PETERSBURG, FL 33716

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: DAVID REDDEN VP 01/28/2010