

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025130

FILED
Aug 01, 2008
Secretary of State

Entity Name: VOYAGE YACHTSHARE HOLDINGS, LLC

Current Principal Place of Business:

1928 SUNSET HARBOUR DRIVE SLIP A9
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

858 STEAMBOAT LANDING CT.
WOODBIDGE, VA 22191 US

New Mailing Address:

FEI Number: 20-8587233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHODAZECK, JEANNIE
2210 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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 () Delete
Name: KYLE, ROBERT G
Address: 858 STEAMBOAT LANDING COURT
City-St-Zip: WOODBRIDGE, VA 22191 US

Title: MGRM () Delete
Name: EXECUTIVE YACHTS LLC,
Address: 858 STEAMBOAT LANDING COURT
City-St-Zip: WOODBRIDGE, VA 22191 US

Title: MGRM () Delete
Name: NORTHSTAR LOGIC LTD,
Address: 858 STEAMBOAT LANDING COURT
City-St-Zip: WOODBRIDGE, VA 22191 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NORTHSTAR LOGIC LTD,
Address: P.O.BOX 3377
City-St-Zip: ANNAPOLIS, MD 21403 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT KYLE

MGR

08/01/2008

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