

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025130

FILED
Jan 30, 2010
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:

1928 SUNSET HARBOUR DR
SLIP A-14
MIAMI BEACH, FL 33139 US

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KYLE, ROBERT
1928 SUNSET HARBOUR DR
SLIP A-14
MIAMI BEACH, FL 33139 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: ROBERT KYLE

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KYLE, ROBERT G BOB KYL
Address: 858 STEAMBOAT LANDING COURT
City-St-Zip: WOODBRIDGE, VA 22191 US

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

Title: MGRM
Name: NORTHSTAR LOGIC LTD
Address: P.O.BOX 3377
City-St-Zip: ANNAPOLIS, MD 21403 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 Statutes.

SIGNATURE: ROBERT KYLE

MGR

01/30/2010

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