

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045848

Entity Name: LAUREL YACHTS, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

8840 S. SEA OAKS WAY
#302
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

8840 S. SEA OAKS WAY
#302
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-8943567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART & EVANS, P.A., ATTN BILL STEWART
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: PRES
Name: SUDDATH, WILLIAM E PRES
Address: 8840 SEA OAKS WAY SOUTH, #302
City-St-Zip: VERO BEACH, FL 32963

Title: SEC
Name: SUDDATH, WILLIAM E SEC/TRS
Address: 8840 SEA OAKS WAY SOUTH, # 302
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM E. SUDATH

PRES

04/07/2010

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