

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045848

Entity Name: LAUREL YACHTS, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1353 WINDING OAKS CIRCLE W.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1353 WINDING OAKS CIRCLE W.
VERO BEACH, FL 32963

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: PS
Name: SUDDATH, WILLIAM E
Address: 1353 WINDING OAKS CIRCLE W.
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: SUDDATH, WILLIAM E
Address: 1353 WINDING OAKS CIRCLE W
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: COSTER, RUUD
Address: 696 GREEN BAY RD
City-St-Zip: WINNETKA, IL 60093

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 SUDDATH

PRES

04/04/2011

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