

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056223

Entity Name: YACHT CONCEPTS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1732 SW 2ND STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1050 SE 15TH ST.
204
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1732 SW 2ND STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

1050 SE 15TH ST.
204
FORT LAUDERDALE, FL 33316

FEI Number: 26-0247934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, LYNDIA G
1732 SW 2ND STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DOWNING, LYNDIA G
1050 SE 15TH ST.
204
FORT LAUDERDALE, FL 33316 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWNING, LYNDIA G
Address: 1050 SE 15TH ST #204
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LYNDIA G. DOWNING

MGRM

02/16/2010

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