2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059528

Entity Name: NORTH LIGHT YACHT CLUB, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 COMMERCE DRIVE 113 JOHN SIMS PARKWAY WEST

DESTIN, FL 32541 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PO BOX 7098 DESTIN, FL 32540

FEI Number: 26-0303057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATORI & WOOD P.L. 9132 STRADA PL FOURTH FL NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WINKELER, JOSEPH

 Address:
 P.O. BOX 7098

 City-St-Zip:
 DESTIN, FL 32540

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 Statues.

SIGNATURE: MARK E. WALTMAN MGR 02/14/2012