

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062512

FILED
Apr 02, 2011
Secretary of State

Entity Name: EMERALD LADY YACHT SERVICE, L.L.C.

Current Principal Place of Business:

5961 WESTPORT LANE
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

5961 WESTPORT LANE
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 26-0393164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, FRANCIS
5961 WESTPORT LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DONOHUE, FRANCIS X JR.
5961 WESTPORT LANE
NAPLES, FL 34116 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: FRANCIS X DONOHUE JR.

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONOHUE, FRANCIS X JR.
Address: 5961 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM
Name: DONOHUE, KATHLEEN
Address: 5961 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116 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: FRANCIS X DONOHUE JR

MGRM

04/02/2011

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