

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066893

FILED
Sep 23, 2009
Secretary of State

Entity Name: LINEAGE YACHT & SHIP, LLC

Current Principal Place of Business:

1850 S.E. 17TH STREET, #301
FORT LAUDERDALE, FL 33616

New Principal Place of Business:

1850 S.E. 17TH STREET, #301
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1850 S.E. 17TH STREET, #301
FORT LAUDERDALE, FL 33616

New Mailing Address:

1850 S.E. 17TH STREET, #301
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P () Delete
Name: VAWTER, NOELL P
Address: 1850 S.E. 17TH STREET, #301
City-St-Zip: FORT LAUDERDALE, FL 33616

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VAWTER, NOELL P
Address: 1850 S.E. 17TH STREET, #301
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NOELL VAWTER

P

09/23/2009

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