2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070813

Entity Name: DONALD YACHT, LLC

FILED Jul 06, 2009 Secretary of State

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

320 SPYGLASS WAY JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

555 MILITARY TRL 22-272 JUPITER, FL 33458

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: Name and Address of New Registered Agent:

HOURT, DON
320 SPYGLASS WAY
JUPITER, FL 33477 US
HORWITZ, DON
320 SPYGLASS WAY
JUPITER, FL 33477 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: DON HORWITZ 07/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HORWITZ, DON
 Name:

 Address:
 660 NW 125TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33168
 City-St-Zip:

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: DON HORWITZ MGR 07/06/2009