

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000089447

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

**Entity Name:** NORTH STAR YACHT SERVICES, LLC

**Current Principal Place of Business:**

3016 CONNECTICUT AVE.  
NAPLES, FL 34112 US

**New Principal Place of Business:**

20936 BAY COURT  
324  
MIAMI, FL 33180 US

**Current Mailing Address:**

3016 CONNECTICUT AVE.  
NAPLES, FL 34112 US

**New Mailing Address:**

PO BOX 802031  
MIAMI, FL 33280 US

**FEI Number:** 26-0876266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: MGRM  
Name: FURLANI, MICHAEL  
Address: PO BOX 802031  
City-St-Zip: MIAMI, FL 33280 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: MICHAEL FURLANI

MGRM

03/15/2010

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