

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116885

Entity Name: ACA MEGAYACHTS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
702
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

701 U.S. HIGHWAY ONE
702
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: ROSATTI, JOHN
Address: 701 U.S. HIGHWAY ONE, SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN ROSATTI

MGR

01/28/2009

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