

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117505

FILED
Apr 03, 2009
Secretary of State

Entity Name: BRITE STAR CUSTOM YACHTS, LLC

Current Principal Place of Business:

40931 SUZAN DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

40931 SUZAN DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-1454544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, RONALD R
40931 SUZAN DRIVE
PUNTA GORDA, FL 33982 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 () Delete
Name: MINOR, RONALD R
Address: 40951 SUZAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINOR, RONALD R
Address: 40931 SUZAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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: RONALD R MINOR

MGMR

04/03/2009

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