

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117505

FILED
Feb 16, 2010
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
Name: MINOR, RONALD R
Address: 40931 SUZAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SECR
Name: CLARK, ROYAL A SECRETA
Address: 16681 MCGREGOR BLVD., SUITE 101
City-St-Zip: FORT MYERS, FL 33908

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: R ANTHONY CLARK

SECR

02/16/2010

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