

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126954

FILED
Jan 04, 2012
Secretary of State

Entity Name: U-BOAT YACHT MANAGEMENT LLC

Current Principal Place of Business:

1255 46TH STREET
SARASOTA, FL 34234 US

New Principal Place of Business:

1444 FIRST STREET, SUITE B
SARASOTA, FL 34236 US

Current Mailing Address:

1255 46TH STREET
SARASOTA, FL 34234 US

New Mailing Address:

1444 FIRST STREET, SUITE B
SARASOTA, FL 34236 US

FEI Number: 26-1618187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSMA, NANA
1255 46TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BOSMA, NANA
1444 FIRST STREET, SUITE B
SARASOTA, FL 34236 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: BOSMA, NANA
Address: 1444 FIRST STREET, SUITE B
City-St-Zip: SARASOTA, FL 34236

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: NANA BOSMA

DIR

01/04/2012

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