2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000633

Entity Name: COFFEE POT YACHT CLUB, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

886 RAFAEL BLVD NE

ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

886 RAFAEL BLVD NE

ST. PETERSBURG, FL 33704 US

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

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

SANDERS LAW GROUP, PA SANDRA GEVING 2958 1ST AVE N. SANDRA GEVING 1830 26TH ST N

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 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: SANDRA GEVING 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLS, WILLIAM H III Address: 886 RAFAEL BLVD NE

City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM

Name: SAMON, JARED M Address: 2620 20TH AVENUE N.

City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM

Name: WOJCIK, MARC

Address: 4660 LAUREL OAK LN NE City-St-Zip: ST. PETERSBURG, FL 33703 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 Statues.

SIGNATURE: JARED M SAMON MGRM 04/13/2010