

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003531

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUXURY YACHT SERVICES, LLC

Current Principal Place of Business:

3203 BAYSHORE BLVD.
302
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3203 BAYSHORE BLVD.
302
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-1723617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LENKER, MARK N JR.
600 N WILLOW AVE
300
TAMPA, FL 33606 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: MARK N LENKER JR

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, CALVIN W SR
Address: 3203 BAYSHORE BLVD., #302
City-St-Zip: TAMPA, FL 33629

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: CALVIN W CARTER

MGRM

04/25/2011

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