2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004445

Entity Name: YACHT CLUB DRIVE LLC

FILED Feb 04, 2009 Secretary of State

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

% SANDRA P. GOHN, ESQ.
6225 SMITH AVENUE
BALTIMORE, MD 21209
JOHANNA EISENBERGER
4407 BEDFORD PLACE
BALTIMORE, MD 21218

Current Mailing Address: New Mailing Address:

% SANDRA P. GOHN, ESQ.

6225 SMITH AVENUE

BALTIMORE, MD 21209

JOHANNA EISENBERGER
4407 BEDFORD PLACE
BALTIMORE, MD 21218

FEI Number: 35-2323181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition GOHN, SANDRA P EISENBERGER, MARIO A Name: Name: Address: 6225 SMITH AVENUE Address: 4407 BEDFORD PLACE City-St-Zip: BALTIMORE, MD 21209 City-St-Zip: BALTIMORE, MD 21218

Title: () Delete Title: MGR () Change (X) Addition Name: EISENBERGER, JOHANNA J Address: Address: 4407 BEDFORD PLACE City-St-Zip: BALTIMORE, MD 21218

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: JOHANNA EISENBERGER MGR 02/04/2009