2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004445

Entity Name: YACHT CLUB DRIVE LLC

FILED Jan 11, 2010 Secretary of State

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

JOHANNA EISENBERGER 4407 BEDFORD PLACE BALTIMORE, MD 21218

Current Mailing Address: New Mailing Address:

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

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: MGR

Name: EISENBERGER, MARIO A Address: 4407 BEDFORD PLACE City-St-Zip: BALTIMORE, MD 21218

Title: MGR

Name: EISENBERGER, JOHANNA J Address: 4407 BEDFORD PLACE City-St-Zip: BALTIMORE, MD 21218

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: JOHANNA EISENBERGER MGR 01/11/2010