

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006022

FILED
Jan 30, 2010
Secretary of State

Entity Name: YACHT SHARE MANAGEMENT, LLC

Current Principal Place of Business:

1928 SUNSET HARBOUR DR
SLIP A-14
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

858 STEAMBOAT LANDING CT
WOODBIDGE, VA 22191 US

New Mailing Address:

FEI Number: 26-1768359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, ROBERT
858 STEAMBOAT LANDING CT
SLIP A-14
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KYLE, ROBERT
1928 SUNSET HARBOUR DR.
SLIP A-14
MIAMI, FL 33139 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:

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KYLE, ROBERT
Address: 858 STEAMBOAT LANDING CT
City-St-Zip: WOODBRIDGE, VA 22191 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 Statutes.

SIGNATURE: ROBERT KYLE

MGR

01/30/2010

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