

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009021

Entity Name: MAGNUM YACHT RACING, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

7487-2ND STREET N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

1752 MARYLAND AVE. NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

7487-2ND STREET N.
ST. PETERSBURG, FL 33702

New Mailing Address:

1752 MARYLAND AVE. NE
ST. PETERSBURG, FL 33703

FEI Number: 26-1870000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OERTEL, GEORGE F III
7487-2ND STREET N.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

OERTEL, GEORGE F III
1752 MARYLAND AVE. NE
ST. PETERSBURG, FL 33703 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: GEORGE F OERTEL III

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OERTEL, GEORGE F III
Address: 7487-2ND STREET N.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OERTEL, GEORGE F III
Address: 1752 MARYLAND AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: GEORGE F OERTEL III

MGR

05/04/2009

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