

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023426

FILED
Mar 09, 2009
Secretary of State

Entity Name: COMPASS YACHT MANAGEMENT, LLC

Current Principal Place of Business:

2812 NE 15TH AVE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2812 NE 15TH AVE
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 33-1206066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JOHN S
2812 NE 15TH AVE.
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

CALVERT, MARIA
2812 NE 15TH AVE.
WILTON MANORS, FL 33334 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: MARIA CALVERT

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALVERT, MARIA
Address: 2812 NE 15TH AVE.
City-St-Zip: WILTON MANORS, FL 33334 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALVERT, JOHN S
Address: 2812 NE 15TH AVE.
City-St-Zip: WILTON MANORS, FL 33334 US

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: JOHN S CALVERT

MGRM

03/09/2009

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