

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023426

FILED
Jan 05, 2010
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, MARIA
2812 NE 15TH AVE.
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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: MGRM
Name: CALVERT, JOHN S
Address: 2812 NE 15TH AVE.
City-St-Zip: WILTON MANORS, FL 33334 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: JOHN CALVERT

MGRM

01/05/2010

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