

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000023426

**FILED**  
**Jan 04, 2011**  
**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

01/04/2011

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