

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024138

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** CHARLESON YACHT CONSULTING, LLC

**Current Principal Place of Business:**

5300 W TYSON AVE.  
TAMPA, FL 33611

**New Principal Place of Business:**

**Current Mailing Address:**

5300 W TYSON AVE.  
TAMPA, FL 33611

**New Mailing Address:**

FEI Number: 30-0581980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHARLESON, RICKARD  
5300 W TYSON AVE.  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

CHARLESON, RICKARD J CEO  
5300 W TYSON AVE.  
TAMPA, FL 33611 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: RICKARD CHARLESON

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHARLESON, RICKARD J  
Address: 5300 W. TYSON AVE.  
City-St-Zip: TAMPA, FL 33611

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: RICKARD CHARLESON

CEO

01/05/2010

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