

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025288

Entity Name: SCHOONER YACHTS L.L.C.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

429 SEABREEZE BLVD., SUITE 210-D
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

429 SEABREEZE BLVD., SUITE 210-D
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 22-3977324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN
1730 S FEDERAL HWY
SUITE 208
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KELLY, JOHN F
3020 NORTH FEDERAL HIGHWAY
SUITE 11B
FORT LAUDERDALE, FL 33306 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: JOHN KELLY

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOONE, HINRICH
Address: 429 SEABREEZE BLVD., SUITE 210-D
City-St-Zip: FT. LAUDERDALE, FL 33316 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: HINRICH SCHOONE

MGRM

03/17/2010

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