

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048766

Entity Name: WATERWAY YACHTS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3501 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1728 SE 44TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-2628712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, WILLIAM
3501 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PARKER, JENNIFER
3501 DEL PRADO BLVD S
CAPE CORAL, FL 33904 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: JENNIFER PARKER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, JENNIFER
Address: 1728 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: PARKER, SCOTT
Address: 1728 SE 44TH ST
City-St-Zip: CAPE CORAL, FL 33904 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: SCOTT PARKER

MGRM

02/16/2011

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