2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069506

Entity Name: C & J YACHT SERVICES, LLC

FILED Feb 27, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1363 MORNINGSIDE DRIVE FORT MYERS, FL 339018726 US

Current Mailing Address: New Mailing Address:

1314 CAPE CORAL PARKWAY SUITE 207
CAPE CORAL, FL 339049643 US 1314 CAPE CORAL PARKWAY E SUITE 207
CAPE CORAL, FL 339049643 US CAPE CORAL, FL 339049643 US

FEI Number: 26-3002335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RONALD L. GRAHAM & COMPANY, P. A.

1314 CAPE CORAL PARKWAY

SUITE 207

CAPE CORAL, FL 339049643 US

RONALD L. GRAHAM & COMPANY, P. A.

1314 CAPE CORAL PARKWAY E

SUITE 207

CAPE CORAL, FL 339049643 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: RONALD L. GRAHAM 02/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SHUCHART, DAVID A

 Address:
 1363 MORNINGSIDE DRIVE

 City-St-Zip:
 FORT MYERS, FL 339018726 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 Statues.

SIGNATURE: DAVID A. SHUCHART MRG 02/27/2011