

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076704

FILED
Feb 24, 2011
Secretary of State

Entity Name: ISLAND TIME YACHT SERVICES, LLC

Current Principal Place of Business:

5819 DRIFTWOOD PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

5815 DRIFTWOOD PKWY
CAPE CORAL, FL 33904

Current Mailing Address:

1217 CAPE CORAL PKWY E
#206
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-3226909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, REGINA Y
5819 DRIFTWOOD PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SMITH, REGINA Y
5815 DRIFTWOOD PKWY
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: REGINA Y SMITH

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SMITH, STEPHEN G
Address: 5815 DRIFTWOOD PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN G. SMITH

MGMR

02/24/2011

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