

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084712

FILED
Mar 07, 2011
Secretary of State

Entity Name: ENCOMPASS YACHT MANAGEMENT, LLC

Current Principal Place of Business:

515 SW 18TH AVENUE
#18
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O. BOX 4056
FORT LAUDERDALE, FL 33338 US

New Principal Place of Business:

1400 E OAKLAND PARK BLVD
#102
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 26-3376158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINES, HOWARD
515 SW 18TH AVENUE
#18
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAINES, HOWARD
1400 E OAKLAND PARK BLVD
#102
FORT LAUDERDALE, FL 33334 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAINES, HOWARD
Address: P.O. BOX 4056
City-St-Zip: FORT LAUDERDALE, FL 33338 US

Title: MGRM
Name: EINARSSON, HANNA
Address: P.O. BOX 4056
City-St-Zip: FORT LAUDERDALE, FL 33338 US

Title: MGRM
Name: ABBAGNARO, MICHAEL
Address: 6019 THUNDERWOOD TRAIL
City-St-Zip: SUGAR HILL, GA 30518 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: HOWARD HAINES

MGRM

03/07/2011

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