

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086100

FILED
Jan 12, 2011
Secretary of State

Entity Name: PLANET YACHT HOLDINGS, LLC

Current Principal Place of Business:

2781 RHODE ISLAND AVE
FT.MYERS, FL 33916 US

New Principal Place of Business:

1117 NE 12TH AVE
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

2781 RHODE ISLAND AVE
FT.MYERS, FL 33916 US

New Mailing Address:

1117 NE 12TH AVE
FT. LAUDERDALE, FL 33304 US

FEI Number: 26-3338746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLUCK, ASTRID
Address: 1117 NE 12TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: PITRE, PAUL
Address: 1117 NE 12TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 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: ASTRID KLUCK

MGRM

01/12/2011

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