## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086497

Entity Name: ED'S YACHTING, LLC

FILED Mar 16, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 2802 SOUTHERN PARKWAY BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** P.O. BOX 4101 ANNA MARIA, FL 34216 FEI Number: 26-3349501 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: WYCKOFF LAW FIRM, P.A. 4909 MANATEE AVENUE WEST BRADENTON, FL 34209 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: ADDITIONS/CHANGES: ( ) Delete Title: ( ) Change (X) Addition

 Title:
 ( ) Delete
 Title:
 MGR ( ) Change (X) Addition

 Name:
 HARTUNG, EDWARD J MGR

 Address:
 Address:
 2802 SOUTHERN PARKWAY

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34205 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD HARTUNG MGR 03/16/2009