

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089110

FILED
Feb 16, 2011
Secretary of State

Entity Name: NATURAL HATTERAS 48 MOTOR YACHT LLC

Current Principal Place of Business:

6727 1ST AVE. SOUTH
108
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6727 1ST AVE. SOUTH
108
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOFFELS, RICHARD A
6727 1ST AVE. SOUTH
108
ST. PETERSBURG, FL 33707 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: STOFFELS, RICHARD A
Address: 6727 1ST AVE. SOUTH, SUITE 108
City-St-Zip: ST. PETERSBURG, FL 33707

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: RICHARD STOFFELS MEMB 02/16/2011

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