2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096396

Entity Name: WORLDWIDE YACHTS LLC

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3501 DEL PRADO BLVD.

206

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

3501 DEL PRADO BOULEVARD SUITE 206

206

CAPE CORAL, FL 33904 US

FEI Number: 26-3524202 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:

WAWRZYNIAK, WILLIAM J PRES 1810 SE 45TH STREET 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: WAWRZYNIAK, WILLIAM J PRES Address: 3501 DEL PRADO BLVD., SUITE 206 City-St-Zip: CAPE CORAL, FL 33904 US

Title: MRS

Name: WAWRZYNIAK, REGINA T VP Address: 3501 DEL PRADO BLVD SUITE 206

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 Statues.

SIGNATURE: WILLIAM J WAWRZYNIAK PRES 01/06/2010