

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096396

Entity Name: WORLDWIDE YACHTS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3501 DEL PRADO BLVD.
206
CAPE CORAL, FL 33904 US

Current 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:

WAWRZYNIAK, WILLIAM J PRES
1810 SE 45TH STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3501 DEL PRADO BLVD.
210
CAPE CORAL, FL 33904 US

New Mailing Address:

3501 DEL PRADO BOULEVARD SUITE 210
210
CAPE CORAL, FL 33904 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: MR
Name: WAWRZYNIAK, WILLIAM J PRES
Address: 3501 DEL PRADO BLVD., SUITE 210
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MRS
Name: WAWRZYNIAK, REGINA T VP
Address: 3501 DEL PRADO BLVD SUITE 210
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 Statutes.

SIGNATURE: WILLIAM J WAWRZYNIAK

PRES

01/04/2011

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