

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097243

FILED
Mar 30, 2010
Secretary of State

Entity Name: APARTMENT 2 YACHT HAVEN, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408

New Mailing Address:

P.O BOX 31809
PALM BEACH GARDENS, FL 33420

FEI Number: 26-4807768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHELDON, SIOBAUGHN
4225 EAST MAIN STREET
JUPITER, FL 33458 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: SIOBAUGHN SHELDON

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALCZAK, PAUL M
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL WALCZAK

MGR

03/30/2010

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