

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100699

Entity Name: VIRGIN YACHTS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1323 S.E. 17TH STREET
PMB 145
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1323 S.E. 17TH STREET
PMB 145
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-3675815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MEADS, JOHN
1323 S.E. 17TH STREET, PMB 145
FT. LAUDERDALE, FL 33316 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: JOHN MEADS

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEADS, JOHN
Address: 1323 S.E. 17TH STREET, PMB 145
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: MEADS, MICHELLE R
Address: 1323 S.E. 17TH STREET, PMB 145
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JOHN MEADS

MR.

01/13/2010

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