

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102723

FILED
Jan 17, 2010
Secretary of State

Entity Name: DOWN ISLAND YACHT LLC

Current Principal Place of Business:

221 SW 20TH STREET
SUITE B
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

221 SW 20TH STREET
SUITE B
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3633154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIAVIA, PAUL J
221 S.W. 20TH STREET
SUITE B
FORT LAUDERDALE, FL 33315 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: MGR
Name: DISABATINO, MARK
Address: 221 SW 20TH STREET SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARK DISABATINO

MGR

01/17/2010

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