

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111226

Entity Name: STARBOARD YACHT GROUP LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3001 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3001 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3819269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
ONE FINANCIAL PLAZA
100 S.E. THIRD AVENUE STE 1400
FORT LAUDERDALE, FL 33394 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: STRATMANN, CHARLES J
Address: 601 S.W. 7TH AVENUE #601
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: CHARLES STRATMANN

PRES

04/07/2011

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