2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035752

FILED Apr 26, 2010 Secretary of State

Entity Name: A. CREIGHTON ASH PROFESSIONAL YACHT SERVICES & PROPERTY MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

% A. CREIGHTON ASH 215 SOUTH COCONUT PALM BLVD TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

% A. CREIGHTON ASH 215 SOUTH COCONUT PALM BLVD TAVERNIER, FL 33070

FEI Number: 26-4699368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARL A. CASCIO, P.A. 525 NE 3RD AVENUE SUITE 102 DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASH, A. CREIGHTON

Address: 215 SOUTH COCONUT PALM BLVD.

City-St-Zip: TAVERNIER, FL 33070

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 Statues.

SIGNATURE: A. CREIGHTON ASH MGRM 04/26/2010