

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035752

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4699368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: A. CREIGHTON ASH

MR.

04/25/2011

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