

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036761

FILED
Mar 08, 2010
Secretary of State

Entity Name: YACHTS & CASTLES SERVICES, LLC

Current Principal Place of Business:

2196 ROCKLEDGE DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

426 ATLANTIS DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

2196 ROCKLEDGE DR.
ROCKLEDGE, FL 32955

New Mailing Address:

426 ATLANTIS DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 26-4708045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, SHAWN A
2196 ROCKLEDGE DR.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CARMAN, SHAWN A
426 ATLANTIS DRIVE
SATELLITE BEACH, FL 32937 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARMAN, SHAWN A
Address: 426 ATLANTIS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: SHAWN A CARMAN

MGR

03/08/2010

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