

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051491

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIDDLE YACHT CONSULTANTS, LLC

Current Principal Place of Business:

500 MAIN ST.
DUNEDIN, FL, FL 34689

New Principal Place of Business:

Current Mailing Address:

500 MAIN ST.
DUNEDIN, FL, FL 34689

New Mailing Address:

FEI Number: 27-0336061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER R. SULLIVAN, P.A.
601 CLEVELAND ST.
SUITE 501
CLEARWATER, FL 33755 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: RIDDLE, LINDSAY R
Address: 500 MAIN ST.
City-St-Zip: DUNEDIN, FL 34689 US

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: LINDSAY R RIDDLE

PRES

04/27/2011

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