

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054869

Entity Name: SUMMIT YACHTS, LLC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4630 HARBOUR VILLAGE BOULEVARD
1201
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4630 HARBOUR VILLAGE BOULEVARD
1201
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 36-4656255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ALLEN G
4630 HARBOUR VILLAGE BOULEVARD
1201
PONCE INLET, FL 32127 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: HUGHES, ALLEN G
Address: 4630 HARBOUR VILLAGE BOULEVARD #1201
City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM
Name: MOORE, MICHAEL J
Address: 4630 HARBOUR VILLAGE BOULEVARD #1304
City-St-Zip: PONCE INLET, FL 32127 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: ALLEN G. HUGHES

MGMR

02/21/2011

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