

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058808

FILED
Feb 07, 2010
Secretary of State

Entity Name: WHITE YACHT LUXURY FINISHES LLC

Current Principal Place of Business:

1946 QUAKER RIDGE DR.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1946 QUAKER RIDGE DR.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2108-11 PARK AVE
ORANGE PARK, FL 32073 55

FEI Number: 27-0390056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENI SOLUTIONS LLC
2108 PARK AVE.
ORANGE PARK, FL 32073 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: HOGAN, CHARLES R
Address: 2108-11 PARK AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM
Name: HOGAN, MARILYN F
Address: 2108-11 PARK AVE.
City-St-Zip: ORANGE PARK, FL 32073

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: CHARLES R HOGAN

MGMR

02/07/2010

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