2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063309

Entity Name: MOBIUS YACHT MANAGEMENT, LLC

FILED Jan 08, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9121 PARAGON WAY BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9121 PARAGON WAY BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAND-HORN, VICKI 9121 PARAGON WAY

BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHAND-HORN, VICKI Name: Address: 9121 PARAGON WAY City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM

Name: HORN, ROBERT A Address: 9121 PARAGON WAY City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM MORRIN, BETH Name: 9121 PARAGON WAY Address: City-St-Zip: BOYNTON BEACH, FL 33472

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 Statues.

SIGNATURE: VICKI SHAND-HORN **MGRM** 01/08/2010