2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064750

Entity Name: YACHTS OF FUN, LLC

FILED Apr 03, 2012 Secretary of State

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

7225 ESTERO BLVD FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

7225 ESTERO BLVD FT MYERS BEACH, FL 33931

FEI Number: 27-0500496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIGNAM, MICHAEL F 1601 HENDRY ST FT MYERS, FL 33901

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:

US

Title: MGRM

Name: DURRETT, ALVA E

Address: 4253 BAY BEACH LN - UNIT F7 City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGRM

Name: DURRETT, KATHY L

Address: 4253 BAY BEACH LN - UNIT F7 City-St-Zip: FT MYERS BEACH, FL 33931

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: KATHY DURRETT MEM 04/03/2012