

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078575

FILED
Apr 05, 2010
Secretary of State

Entity Name: AQUATICA YACHT SERVICES, LLC

Current Principal Place of Business:

1280 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

1200 TOWN CENTER DR
508
JUPITER, FL 33458 US

Current Mailing Address:

1280 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

New Mailing Address:

1200 TOWN CENTER DR
508
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSO, ANTONINO JR.
1280 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MUSSO, ANTONINO JR.
1200 TOWN CENTER DR
508
JUPITER, FL 33458 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUSSO, ANTONINO JR.
Address: 1200 TOWN CENTER DR. UNIT 508
City-St-Zip: JUPITER, FL 33458 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: ANTONIO MUSSO

MGR

04/05/2010

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