2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087286

Entity Name: YACHTSMAN LOUNGE LLC

FILED Apr 06, 2011 Secretary of State

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

3820 COLONIAL BLVD

101

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

3820 COLONIAL BLVD

101

FORT MYERS, FL 33966 US

FEI Number: 27-2369121 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:

MANATEE CONSULTING INC. 3820 COLONIAL BLVD 101 FORT MYERS, FL 33966 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:

Title: MGRM

Name: RAUCH, GERDA
Address: 3820 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM

Name: RAUCH, MICHAEL

Address: 3820 COLONIAL BLVD SUITE 101 City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM

Name: RAUCH, SABINE

Address: 3820 COLONIAL BLVD SUITE 101 City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM

Name: RAUCH, NICOLA DR

Address: 3820 COLONIAL BLVD SUITE 101 City-St-Zip: FORT MYERS, FL 33966 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 Statues.

SIGNATURE: RAUCH GERDA MGRM 04/06/2011