

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087858

Entity Name: RIG YACHTS, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

4135 CUTLASS LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

4135 CUTLASS LANE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0943906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: MGR
Name: GALAMBA, RICHARD I
Address: 4135 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

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: RICHARD I. GALAMBA

MGR

02/08/2010

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