2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090433

Entity Name: GRACELAND YACHTS, LLC

FILED Jan 05, 2012 Secretary of State

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

731 CAMINO LAKES CIRCLE 1311 SW 5TH CT

BOCA RATON, FL 33486 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

731 CAMINO LAKES CIRCLE 1311 SW 5TH CT

BOCA RATON, FL 33486 US BOCA RATON, FL 33432 US

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

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

OLDHAM, HAMMOND 731 CAMINO LAKES CIRCLE 0LDHAM, HAMMOND 1311 SW 5TH CT

BOCA RATON, FL 33486 US BOCA RATON, FL 33432 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: HAMMOND OLDHAM 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OLDHAM, HAMMOND
Address: 1311 SW 5TH CT

City-St-Zip: BOCA RATON, FL 33432 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: HAMMOND OLDHAM MGR 01/05/2012