

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095243

FILED
Feb 19, 2010
Secretary of State

Entity Name: LUKE YACHT CHARTERS & SALES LLC

Current Principal Place of Business:

2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

323 MOLA AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

323 MOLA AVE
FORT LAUDERDALE, FL 33301

FEI Number: 27-1009442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, BRIAN P
2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LUKE, BRIAN P
323 MOLA AVE
FORT LAUDERDALE, FL 33301 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: BRIAN P LUKE

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUKE, BRIAN P
Address: 323 MOLA AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: LUKE, AMILEE
Address: 323 MOLA AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: AMILEE LUKE

MGRM

02/19/2010

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