

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095243

FILED
Apr 08, 2011
Secretary of State

Entity Name: LUKE YACHT CHARTERS & SALES LLC

Current Principal Place of Business:

323 MOLA AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

323 MOLA AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

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
323 MOLA AVE
FORT LAUDERDALE, FL 33301 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: 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

04/08/2011

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