

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095243

FILED
Feb 21, 2012
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:

2900 NE 48TH CT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

323 MOLA AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2900 NE 48TH CT
LIGHTHOUSE POINT, FL 33064

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:

LUKE, BRIAN P
2900 NE 48TH CT
LIGHTHOUSE POINT, FL 33064 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

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUKE, BRIAN P
Address: 2900 NE 48TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: LUKE, AMILEE
Address: 2900 NE 48TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

02/21/2012

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