

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095331

FILED
Feb 25, 2011
Secretary of State

Entity Name: FIRST CHOICE YACHT CARE, LLC

Current Principal Place of Business:

1934 SE TICKRIDGE ROAD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1934 SE TICKRIDGE ROAD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 80-0488341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOCKLIEAR, DEBORAH J
1934 SE TICKRIDGE ROAD
PORT ST. LUCIE, FL 34952 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: LOCKLIEAR, RYAN M
Address: 1934 SE TICKRIDGE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGR
Name: HOAG, SHIRLEY J
Address: 2509 SW CARPENTER STREET
City-St-Zip: PORT ST. LUCIE, FL 34984 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 Statutes.

SIGNATURE: RYAN M. LOCKLIEAR

MGRM

02/25/2011

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