

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099976

Entity Name: CRIMSON YACHTING LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2000 MORRIS AVENUE
SUITE 1500
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

2000 MORRIS AVENUE
SUITE 1500
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY SUITE 321
PALM BEACH, FL 33480 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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JERNIGAN, LISA
Address: 2000 MORRIS AVE SUITE 1500
City-St-Zip: BIRMINGHAM, AL 35203

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: LISA JERNIGAN

MGRM

03/18/2011

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