

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111730

**FILED
Mar 31, 2010
Secretary of State**

Entity Name: IMPERIAL YACHT MASTER CALL CENTER, LLC

Current Principal Place of Business:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 27-1350254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRODER, GEORGINA C
4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: MGR
Name: SKRODER, GEORGINA
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: GEORGINA SKRODER MGR 03/31/2010

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