2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113683

Entity Name: YANKEE NAVIGATION, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

72 BENTLEY DRIVE 72 BENTLEY DRIVE

MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

72 BENTLEY DRIVE 72 BENTLEY DRIVE

MIAMI SPRINGS, FL 33166 US

FEI Number: 27-2375021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXWELL, KENNETH W 72 BENTLEY DRIVE

MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAXWELL, KENNETH W
Address: 72 BENTLEY DRIVE

City-St-Zip: MIAMI SPRINGS, FL 33166 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 Statues.

SIGNATURE: KENNETH W. MAXWELL MGR 04/28/2010