2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BURRY YACHT MANAGEMENT, LLC

Current Principal Place of Business:

1118 S.E. MENDOZA AVENUE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1118 S.E. MENDOZA AVENUE
27
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1118 S.E. MENDOZA AVENUE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-2029167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, DONALD R ESQ.
JOHNSON & WALTERS PA
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 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: BURRY, DAVIE IAN
Address: 1118 S.E. MENDOZA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DAVID I BURRY MGRM 08/19/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date