2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004290

Entity Name: LM YACHT SERVICES, LLC

FILED Jan 03, 2011 Secretary of State

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

3141 KERNAN LAKE CR, #104 JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

3141 KERNAN LAKE CR, #104 JACKSONVILLE, FL 32246 US

FEI Number: 27-1657498 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:

TORBEY, MICHEL 3141 KERNAN LAKE CR, #104 JACKSONVILLE, FL 32246 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: MGRM

Name: TORBEY, MICHEL

Address: 3141 KERNAN LAKE CIR, # 104 City-St-Zip: JACKSONVILLE, FL 32246 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: MICHEL TORBEY MGRM 01/03/2011