

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023159

FILED
Apr 13, 2012
Secretary of State

Entity Name: ELITE YACHT SOLUTIONS LLC

Current Principal Place of Business:

3210 BLAIR ST.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3210 BLAIR ST.
COCOA, FL 32926

New Mailing Address:

FEI Number: 27-2014138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETLOW, DONALD M
3210 BLAIR ST.
COCOA, FL 32926 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: SMITH, FRANK Y
Address: 715 DISCOVERY BLVD SUITE 113
City-St-Zip: CEDAR PARK, TX 78613

Title: MGRM
Name: PRETLOW, DONALD M
Address: 3210 BLAIR ST.
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: BENNETT, LEE
Address: 3265 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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: DONALD M PRETLOW

MM

04/13/2012

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