

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035456

FILED
Feb 23, 2011
Secretary of State

Entity Name: FLORIDA FAMILY YACHT CHARTERS, LLC

Current Principal Place of Business:

14115 MILLER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

14115 MILLER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-2248142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SALVADOR, DAVID J
14115 MILLER DR
PALM BEACH GARDENS, FL 33410 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: DAVID J. SALAVDOR

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALVADOR, DAVID J
Address: 14115 MILLER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: SALVADOR, KATHRYN S
Address: 14115 MILLER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: DAVID J. SALVADOR

DR.

02/23/2011

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