

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038087

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHARTER ONE YACHTS, LLC

Current Principal Place of Business:

4419 W. TRADEWINDS AVENUE
SUITE 100
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4419 W. TRADEWINDS AVENUE
SUITE 100
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Mailing Address:

FEI Number: 27-2337219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A C DOUBLE P CORPORATE SERVICES, INC.
ONE E. BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 33301 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: TALCHIK, MATTHEW P
Address: 4419 W. TRADEWINDS AVENUE, SUITE 100
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: MGRM
Name: TALCHIK, LAUREN
Address: 4419 W. TRADEWINDS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33308 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: LAUREN TALCHIK

MGRM

04/20/2011

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