

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044999

FILED
Feb 02, 2012
Secretary of State

Entity Name: 1ST. CLASS YACHT SOLUTIONS LLC

Current Principal Place of Business:

5115 SE ORANGE ST.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5115 SE ORANGE ST.
STUART, FL 34997 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSIMER, ROBERT C
5115 SE ORANGE ST.
STUART, FL 34997 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: MISSIMER, ROBERT C
Address: 5115 SE ORANGE ST.
City-St-Zip: STUART, FL 34997 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: ROBERT MISSIMER

MGRM

02/02/2012

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