

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045258

FILED
Jan 13, 2011
Secretary of State

Entity Name: MARITIME SERVICES GROUP YACHT MANAGEMENT LLC

Current Principal Place of Business:

3784 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8989
NAPLES, FL 34101

New Mailing Address:

FEI Number: 27-1360855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K ESQ
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 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: BEASLEY, CAROLANN
Address: P.O. BOX 8989
City-St-Zip: NAPLES, FL 34101

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: CAROLANN BEASLEY

MGRM

01/13/2011

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