2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049017

Entity Name: POWER YACHTS INTL, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24123 PEACHLAND BLVD., STE C4-115 24123 PEACHLAND BLVD. PORT CHARLOTTE, FL 33954 SUITE C4-115

PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

35826 JEFFERSON AVE 201 HARRISON TOWNSHIP, MI 48045

FEI Number: 27-2413455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADY, DAVID W 109 TROPIC BIRD CT DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POWER YACHTS INTERNATIONAL, LLC
Address: 35826 JEFFERSON AVE 201
City-St-Zip: HARRISON TOWNSHIP, MI 48045

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 Statues.

SIGNATURE: DAVID BRADY MEMB 02/16/2011