

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057302

Entity Name: AUSTRALIA YACHTS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5621 STRAND BLVD
202
NAPLES, FL 34110 US

Current Mailing Address:

5621 STRAND BLVD
202
NAPLES, FL 34110 US

New Principal Place of Business:

28110 CHALLENGER BLVD
103
PUNTA GORDA, FL 33952 US

New Mailing Address:

PO BOX 511081
PUNTA GORDA, FL 33951 US

FEI Number: 01-0974847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RICHARD M
5621 STRAND BLVD
202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ANTALEC, MICHAEL D
222 LEWIS CIRCLE
132
PUNTA GORDA, FL 33950 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: MICHAEL D. ANTALEC

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTALEC, MICHAEL D
Address: 222 LEWIS CIRCLE # 132
City-St-Zip: PUNTA GORDA, FL 33950 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: MICHAEL D. ANTALEC

MGRM

04/19/2011

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