

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057302

Entity Name: AUSTRALIA YACHTS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

28110 CHALLENGER BLVD
103
PUNTA GORDA, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 511081
PUNTA GORDA, FL 33951 US

New Mailing Address:

28110 CHALLENGER BLVD
PUNTA GORDA, FL 33952 US

FEI Number: 01-0974847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTALEC, MICHAEL D
2002 BAL HARBOR BLVD
1121
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 ANTALEC

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTALEC, MICHAEL D
Address: 2002 BAL HARBOR BLVD UNIT 1121
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 ANTALEC

MGRM

04/10/2012

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