

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000072976

Entity Name: ATLANTIC YACHTS. L.L.C.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3777 GULF STREAM RD  
GULF STREAM, FL 33483

**New Principal Place of Business:**

334 TUXEDO LANE  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

3777 GULF STREAM RD  
GULF STREAM, FL 33483

**New Mailing Address:**

334 TUXEDO LANE  
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MADDEN, PAUL  
3777 GULF STREAM RD  
GULF STREAM, FL 33483 US

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

MADDEN, PAUL  
334 TUXEDO LN  
WEST PALM BEACH, FL 33401 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:

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MADDEN, PAUL M  
Address: 334 TUXEDO LN  
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL M MADDEN

MGR

03/15/2011

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