

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075838

FILED
Jan 24, 2012
Secretary of State

Entity Name: MATTHEWS YACHT DESIGN, LLC.

Current Principal Place of Business:

1131 SE. 13TH STREET
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1131 SE. 13TH STREET
STUART, FL 34996 US

New Mailing Address:

FEI Number: 27-3153367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, STEPHEN D
1131 SE. 13TH STREET
STUART, FL 34996 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: MGR
Name: MATTHEWS, TAMMY L
Address: 1131 SE. 13TH STREET
City-St-Zip: STUART, FL 34996 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: TAMMY MATTHEWS

MRS

01/24/2012

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