

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088165

FILED
Feb 25, 2011
Secretary of State

Entity Name: TROPICAL YACHT TRANSPORT & CHARTER LLC

Current Principal Place of Business:

12923 YACHT CLUB PLACE
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

12923 YACHT CLUB PLACE
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 32-0321383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVELLCA, DIANE
12923 YACHT CLUB PLACE
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

HAVELKA, DIANE
12923 YACHT CLUB PLACE
CORTEZ, FL 34215 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: DIANE HAVELKA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAVELKA, EDWARD W
Address: 12923 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

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: EDWARD HAVELKA

MGRM

02/25/2011

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