2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094219

Entity Name: YACHTBOOK, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 NW FLAGLER AVE SUITE 302 STUART, FL 34994

Current Mailing Address: New Mailing Address:

415 NW FLAGLER AVE SUITE 302 STUART, FL 34994 US

FEI Number: 68-0551448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLEY & FULTON, PA 1665 PALM BEACH LAKES BLVD SUITE 1000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TERRAGLIO, GREG

Address: 415 NW FLAGLER AVE, SUITE 302

City-St-Zip: STUART, FL 34994 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 Statues.

SIGNATURE: GREG TERRAGLIO PRES 01/05/2011