

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104875

FILED
Feb 18, 2011
Secretary of State

Entity Name: RICHLEIGH YACHTS MANAGEMENT, LLC

Current Principal Place of Business:

1112 WESTON ROAD, SUITE 165
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD, SUITE 165
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3665455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPARATO, NANCY
1112 WESTON ROAD, SUITE 165
WESTON, FL 33326 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: MGRM
Name: COMPARATO, NANCY
Address: 1112 WESTON ROAD, SUITE 165
City-St-Zip: WESTON, FL 33326

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: NANCY COMPARATO

MGMR

02/18/2011

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