

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120666

FILED
Jan 24, 2011
Secretary of State

Entity Name: CDS YACHT CHARTERS, LLC

Current Principal Place of Business:

18842 POINT DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18842 POINT DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-4011882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: DORAN, TIMOTHY
Address: 3185 BOUTWELL ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR
Name: PONCY, MORGAN R
Address: 18842 POINT DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: TIMOTHY DORAN

MGR

01/24/2011

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