

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000120666

**FILED**  
**Apr 26, 2012**  
**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

04/26/2012

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