2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015288

Entity Name: ENGLE YACHTS LLC

FILED Jan 07, 2012 Secretary of State

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

3051 STATE ROAD 84

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3051 STATE ROAD 84

FT. LAUDERDALE, FL 33312 US

FEI Number: 27-4795309 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:

KLISTON, TODD W 8211 W BROWARD BLVD STE 375 PLANTATION, FL 33324 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:

MRGM ENGLE, PAUL Name: Address: 3051 STATE ROAD 84

City-St-Zip: FT. LAUDERDALE, FL 33312 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.

01/07/2012 SIGNATURE: PAUL ENGLE **MGRM**