

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023378

FILED
Mar 28, 2012
Secretary of State

Entity Name: WAYPOINT YACHT SERVICES, LLC

Current Principal Place of Business:

3700 LANCEWOOD PLACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3700 LANCEWOOD PLACE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-5262278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENEY, PAUL D
3700 LANCEWOOD PLACE
DELRAY BEACH, FL, FL 33445 US

Name and Address of New Registered Agent:

KEENEY, PAUL D
3700 LANCEWOOD PLACE
DELRAY BEACH, FL 33445 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

03/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEENEY, PAUL D
Address: 3700 LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445 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 Statutes.

SIGNATURE: PAUL KEENEY

MGRM

03/28/2012

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