

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042006

Entity Name: ALL ABOUT YACHTS, LLC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6041 SW 54TH STREET
SUITE 200
OCALA, FL 34474

New Principal Place of Business:

511 NW 48TH TERRACE
OCALA, FL 34482

Current Mailing Address:

6041 SW 54TH STREET
SUITE 200
OCALA, FL 34474

New Mailing Address:

511 NW 48TH TERRACE
OCALA, FL 34482

FEI Number: 45-1557523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TRUDI J
6041 SW 54TH STREET
SUITE 200
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MOORE, TRUDI J
511 NW 48TH TERRACE
OCALA, FL 34482 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

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, MICHAEL J
Address: 511 NW 48TH TERRACE
City-St-Zip: Ocala, FL 34482

Title: MGRM
Name: MOORE, TRUDI J
Address: 511 NW 48TH TERRACE
City-St-Zip: Ocala, FL 34482

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: TRUDI J MOORE

MGRM

03/20/2012

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