

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081925

Entity Name: STUART YACHT BUILDERS, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

450 SW SALERNO ROAD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

450 SW SALERNO ROAD
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARTHA
2301 SE SHELTER DRIVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BURDICK, GREGORY N
458 SW SALERNO ROAD
STUART, FL 34997 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: GREGORY N. BURDICK

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURDICK, GREGORY N
Address: 458 SW SALERNO ROAD
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: BURDICK, NANCY G
Address: 458 SW SALERNO ROAD
City-St-Zip: STUART, FL 34997

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: GREGORY N. BURDICK

MGRM

02/01/2012

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