2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095070

Entity Name: S & W YACHT SERVICES, LLC

FILED Jul 19, 2012 Secretary of State

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

265 S. FEDERAL HWY 625 EATON STREET SUITE 291 KEY WEST, FL 33040

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 S. FEDERAL HWY 625 EATON STREET SUITE 291 KEY WEST, FL 33040

DEERFIELD BEACH, FL 33441

FEI Number: 90-0796111 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:

ANDERSON, STEVEN D 265 S FEDERAL HWY SUITE 291 DEERFIELD BEACH, FL 33441 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:

Title: MGR

 Name:
 ANDERSON, STEVEN D

 Address:
 625 EATON STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGR

Name: WEBSTER-ANDERSON, WHITNEY A

Address: 625 EATON STREET
City-St-Zip: KEY WEST, FL 33040 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.

SIGNATURE: STEVEN ANDERSON MGR 07/19/2012