

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000162

FILED
Apr 13, 2009
Secretary of State

Entity Name: DISTINCTIVE GLOBAL YACHT & CHARTER COMPANY, LLC

Current Principal Place of Business:

240 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

627 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

240 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

627 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 59-3692988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZELLE, HARRY W
240 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROZELLE, HARRY W
627 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROZELLE, HARRY W
Address: 240 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROZELLE, HARRY W
Address: 627 POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY W. ROZELLE

MGR

04/13/2009

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