

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001791

FILED
Feb 16, 2010
Secretary of State

Entity Name: MILLENNIUM STAR CATAMARANS, LLC

Current Principal Place of Business:

19383 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19383 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 02-0516774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, THOMAS R
11122 137TH STREET N.
LARGO, FL 337744135 US

Name and Address of New Registered Agent:

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: SCHULER, MARK L
Address: 19383 ABHENRY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MARK L. SCHULER

MGR

02/16/2010

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