2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002785

Entity Name: MARCO ISLAND YACHTS, LLC

FILED Apr 24, 2009 Secretary of State

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

127 MARINA DRIVE LA CROSSE, WI 54603

Current Mailing Address: New Mailing Address:

127 MARINA DRIVE LA CROSSE, WI 54603

FEI Number: 61-1453450 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:

NORRIS, DAVID 550 PORT O CALL WAY NAPLES, FL 34102 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JORDAN, NOEL C Name: JORDAN, NOEL C

Address: 127 MARINA DRIVE Address: 4801 BONITA BAY BLVD, UNIT #1704

City-St-Zip: LA CROSSE, WI 54603 City-St-Zip: BONITA SPRINGS, FL 34134

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: NOEL C JORDAN MGR 04/24/2009