

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002785

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARCO ISLAND YACHTS, LLC

Current Principal Place of Business:

9534 E FRONTAGE RD/HWY 16
SUITE 200
ONALASKA, WI 54650

New Principal Place of Business:

Current Mailing Address:

9534 E FRONTAGE RD/HWY 16 SUITE 200
PO BOX 248
ONALASKA, WI 54650

New Mailing Address:

FEI Number: 61-1453450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID
550 PORT O CALL WAY
NAPLES, FL 34102 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: JORDAN, NOEL C
Address: 4801 BONITA BAY BLVD, UNIT #1704
City-St-Zip: BONITA SPRINGS, FL 34134

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: NOEL C JORDAN

MGMR

04/27/2012

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