

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006337

FILED
May 29, 2012
Secretary of State

Entity Name: CHURCHILL YACHT PARTNERS, LLC

Current Principal Place of Business:

801 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1845 CORDOVA ROAD
SUITE 216
FT. LAUDERDALE, FL 33316

Current Mailing Address:

801 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

1845 CORDOVA ROAD
SUITE 216
FT. LAUDERDALE, FL 33316

FEI Number: 20-1065841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FAUTH, JOHN
Address: 333 S. 7TH STREET, SUITE 3100
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: DOOLEY, KEVIN
Address: 333 S. 7TH STREET, SUITE 3100
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: LARSON, STEVEN
Address: 333 S. 7TH STREET, SUITE 3100
City-St-Zip: MINNEAPOLIS, MN 55402

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: JOHN FAUTH

CEO

05/29/2012

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