

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000338

Entity Name: YACHT-MATE GP, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5944 ZANGS DR.
SAN ANTONIO, TX 78238

New Principal Place of Business:

5405 BANDERA ROAD
SUITE 128
SAN ANTONIO, TX 78238

Current Mailing Address:

5944 ZANGS DR.
SAN ANTONIO, TX 78238

New Mailing Address:

5405 BANDERA ROAD
SUITE 128
SAN ANTONIO, TX 78238

FEI Number: 20-3582912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: CAMMACK, JOHN D
Address: 5944 ZANGS DR.
City-St-Zip: SAN ANTONIO, TX 78238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMMACK, JOHN D
Address: 5405 BANDERA ROAD, SUITE 128
City-St-Zip: SAN ANTONIO, TX 78238

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: JOHN D CAMMACK

MR.

01/07/2009

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