2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600000338

Entity Name: YACHT-MATE GP, LLC

FILED Apr 20, 2011 Secretary of State

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

3200 S ANDREWS AVE #105

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3200 S ANDREWS AVE #105

FT LAUDERDALE, FL 33316

FEI Number: 20-3582912 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:

HOEKSTRA, SANDRA 3200 S ANDREWS AVE, SUITE 105 FT. LAUDERDALE, FL 33316 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:

Title: MGR

 Name:
 CAMMACK, JOHN D

 Address:
 8622 BERRYWEST

 City-St-Zip:
 SAN ANTONIO, TX 78240

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 Statues.

SIGNATURE: JOHN D CAMMACK MBR 04/20/2011