

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000361

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN CLASSIC YACHTING LLC

Current Principal Place of Business:

319 CHESTER AVENUE
ANNAPOLIS, MD 21403

New Principal Place of Business:

Current Mailing Address:

319 CHESTER AVENUE
ANNAPOLIS, MD 21403

New Mailing Address:

P.O. BOX 5840
ANNAPOLIS, MD 21403

FEI Number: 87-0791613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: ILER, WILLIAM H
Address: 319 CHESTER AVENUE
City-St-Zip: ANNAPOLIS, MD 21403

Title: MGRM () Delete
Name: ILER, CONNIE L
Address: 319 CHESTER AVENUE
City-St-Zip: ANNAPOLIS, MD 21403

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. ILER

MGRM

05/01/2009

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