

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000361

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN CLASSIC YACHTING LLC

Current Principal Place of Business:

88005 OVERSEAS HWY
#9-474
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HWY
#9-474
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 87-0791613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: MGRM
Name: ILER, WILLIAM H
Address: 88005 OVERSEAS HWY #9-474
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: ILER, CONNIE L
Address: 88005 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: WILLIAM H. ILER

MGRM

04/25/2012

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