2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002892

Entity Name: DOCKWISE YACHT TRANSPORT, LLC

FILED Jan 13, 2011 Secretary of State

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

1535 SE 17TH STREET, SUITE 200 SUITE 200

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1535 SE 17TH STREET, SUITE 200 SUITE 200 FT. LAUDERDALE, FL 33316

FEI Number: 65-0373363 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:

VAN DER WERF, CLEMENS 1535 SE 17TH STREET, SUITE 200 SUITE 200 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:
 VAN DER WERF, CLEMENS

 Address:
 1535 SE 17TH STREET, SUITE 200

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: CLEMENS VAN DER WERF MGR 01/13/2011