

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005928

FILED
Aug 18, 2009
Secretary of State**Entity Name:** AMERICAN GLOBAL YACHT GROUP LLC**Current Principal Place of Business:**1850 S.E. 17TH STREET SUITE 101
FT. LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**1850 S.E. 17TH STREET SUITE 101
FT. LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 20-4692938**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEASLEY, TREY
1850 S.E. 17TH STREET SUITE 101
FT. LAUDERDALE, FL 33316 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: AZAR, WILFRED T
Address: 225 HESS ROAD
City-St-Zip: GRASONVILLE, MD 21638Title: MGR () Delete
Name: CURETON, JERRY
Address: 225 HESS ROAD
City-St-Zip: GRASONVILLE, MD 21638Title: () Delete
Name:
Address:
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City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: BEASLEY, TREY
Address: 1850 SE 17TH STREET #101
City-St-Zip: FT. LAUDERDALE, FL 33316 USTitle: MGR () Change (X) Addition
Name: DRUEK, JEFF
Address: 1850 SE 17TH STREET #101
City-St-Zip: FT. LAUDERDALE, FL 33316Title: MGR () Change (X) Addition
Name: MCNAMARA, GEORGE
Address: 225 HESS ROAD
City-St-Zip: GRASONVILLE, MD 21638

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: TREY BEASLEY

MGR

08/18/2009

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