

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005928

FILED
Nov 10, 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 (X)****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:**DRUEK, JEFF
1850 S.E. 17TH STREET SUITE 101
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: JEFF DRUEK

11/10/2009

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: MGR (X) Delete
Name: BEASLEY, TREY
Address: 1850 SE 17TH STREET #101
City-St-Zip: FT. LAUDERDALE, FL 33316 USTitle: MGR () Delete
Name: DRUEK, JEFF
Address: 1850 SE 17TH STREET #101
City-St-Zip: FT. LAUDERDALE, FL 33316Title: MGR () Delete
Name: MCNAMARA, GEORGE
Address: 225 HESS ROAD
City-St-Zip: GRASONVILLE, MD 21638**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
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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: JEFF DRUEK

MGR

11/10/2009

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