

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000573

Entity Name: HAKE YACHTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14300 CLAY TERRACE BLVD STE 249
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

14300 CLAY TERRACE BLVD STE 249
CARMEL, IN 46032

New Mailing Address:

FEI Number: 26-4139092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 SOUTH BLVD
TAMPA, FL 33606 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: GELOV, TEODOR H
Address: 14300 CLAY TERRACE BLVD STE 249
City-St-Zip: CARMEL, IN 46032

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: TEODOR H. GELOV

MGRM

04/28/2011

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