

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000830

FILED
Jan 21, 2010
Secretary of State

Entity Name: YACHT STARSHIP DINING CRUISES, L.L.C.

Current Principal Place of Business:

603 CHANNELSIDE DR.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

603 CHANNELSIDE DR.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-8686227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTHEY, TROY
223 SOUTH 12TH STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MANTHEY, TROY
603 CHANNELSIDE DRIVE
TAMPA, FL 33602 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

01/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANTHEY, TROY
Address: 603 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

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: TROY MANTHEY

MGR

01/21/2010

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