2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000830

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

FILED Jan 05, 2011 Secretary of State

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

603 CHANNELSIDE DR. 603 CHANNELSIDE DR. TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

603 CHANNELSIDE DR. 603 CHANNELSIDE DR. TAMPA, FL 33602 US

FEI Number: 20-8686227 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:

MANTHEY, TROY MR
603 CHANNELSIDE DRIVE 603 CHANNELSIDE DRIVE
TAMPA, FL 33602 US 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: TROY MANTHEY 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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: TROY MANTHEY CEO 01/05/2011