

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003949

FILED
Apr 25, 2012
Secretary of State

Entity Name: HMS ELITE YACHT MANAGEMENT, LLC

Current Principal Place of Business:

115 E. MARKET STREET
NEW ALBANY, IN 47150

New Principal Place of Business:

Current Mailing Address:

115 E. MARKET STREET
NEW ALBANY, IN 47150

New Mailing Address:

FEI Number: 80-1512168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEVER, JOHN M
1850 SE 17TH STREET
SUITE 300
FORT 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
Name: WAGGONER, JOHN W
Address: 115 E. MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

Title: MGR
Name: KEEVER, JOHN M
Address: 1850 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: HERRE, ROBERT P
Address: 115 E. MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

Title: AS
Name: SEALE, BRIAN K
Address: 115 E. MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

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: JOHN W. WAGGONER

MGR

04/25/2012

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