2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004001

Entity Name: GRAND BANKS YACHTS SALES, LLC

FILED Sep 12, 2011 Secretary of State

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

2288 WEST COMMODORE WAY, SUITE 200 SEATTLE, WA 98199

Current Mailing Address: New Mailing Address:

2288 WEST COMMODORE WAY, SUITE 200 SEATTLE, WA 98199

FEI Number: 27-0817366 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRAND BANKS YACHTS, LTD.

Address: 2288 WEST COMMODORE WAY, SUITE 200

City-St-Zip: SEATTLE, WA 98199

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: NEIL B. MCCURDY VP 09/12/2011