2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024138

Entity Name: CHARLESON YACHT CONSULTING, LLC

Current Principal Place of Business:

6143 YEATS MANOR DR. TAMPA, FL 33616

Current Mailing Address:

6143 YEATS MANOR DR. TAMPA, FL 33616 US

FEI Number: 30-0581980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLESON, RICKARD 6143 YEATS MANOR DR. TAMPA, FL 33616 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: RICKARD CHARLESON 02/25/2013

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2013

Secretary of State

CC1292093403

Authorized Person(s) Detail:

Title MGRM

Name CHARLESON, RICKARD
Address 6143 YEATS MANOR DRIVE

City-State-Zip: TAMPA FL 33616

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RICKARD CHARLESON

MGRM

02/25/2013