2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002422

Entity Name: MORGAN YACHT CLUB OF DEL RAY LLC

inity Name. WORGAN TACITI CLUB OF DEL RAT

Current Principal Place of Business:

1170 PITTSFORD VICTOR ROAD PITTSFORD. NY 14534

Current Mailing Address:

1170 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534

FEI Number: 27-0380515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

FILED Sep 16, 2013

Secretary of State

CC9868876247

Authorized Person(s) Detail:

Title MGR

Name MORGAN, ROBERT C

Address 1170 PITTSFORD VICTOR ROAD

City-State-Zip: PITTSFORD NY 14534

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