

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001278

**FILED**  
**Apr 05, 2006**  
**Secretary of State**

**Entity Name:** BISCAYNE ISLAND CHARTER, L.L.C.

**Current Principal Place of Business:**

240 CRANDON BLVD.  
SUITE 167  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

240 CRANDON BLVD.  
SUITE 167  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 65-0993313      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MARTINEZ, JUAN C  
2333 PONCE DE LEON BOULEVARD  
SUITE 170  
CORAL GABLES, FL 33134 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:** MGRM      ( ) Delete  
**Name:** DEVANEY, D. J  
**Address:** 240 CRANDON BLVD., SUITE 167  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA HANNAN

CFO

04/05/2006

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