

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001278

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

FILED
Jan 04, 2007
Secretary of State

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:

HARRIS, IVAN
240 CRANDON
SUITE 167
KEY BISCAYNE, FL 33149 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: I HARRIS

01/04/2007

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: D JOHN DEVANEY

MGRM

01/04/2007

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