

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001278

FILED  
Sep 01, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PIMENTEL, LUIS  
240 CRANDON  
SUITE 167  
KEY BISCAYNE, FL 33149 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 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: DEVANEY

\_\_\_\_\_  
MGRM

\_\_\_\_\_  
09/01/2009

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