

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001278

FILED
Aug 31, 2011
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:

PIMENTEL, LUIS
240 CRANDON
SUITE 167
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DEVANEY, DENNIS J
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: DENNIS JOHN DEVANEY

08/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVANEY, D. J
Address: 240 CRANDON BLVD., SUITE 167
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: DENNIS JOHN DEVANEY

MGRM

08/31/2011

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