

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001278

FILED
Apr 03, 2012
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:

DEVANEY, DENNIS J
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
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 04/03/2012

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