2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 09, 2011
Secretary of State

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Entity Name: LOUIE LOUIE CHARTERS, LLC

Current Principal Place of Business:

2336 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2336 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOTTINI, LOUIS P
2336 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064 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: SOTTINI, LOUIS P
Address: 2336 NE 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: RIX, TIMOTHY J
Address: 2164 NE 28TH STREET #59
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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 Statues.

SIGNATURE: LOUIS SOTTINI MGRM 09/09/2011

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