

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027821

FILED
Jan 03, 2012
Secretary of State

Entity Name: WATERPROOF CHARTS, LLC

Current Principal Place of Business:

320 CROSS STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

320 CROSS STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-2128671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD, STE. 1201
NAPLES, FL 34109 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: BELLESTRI, SHAWN
Address: 320 CROSS STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: /SHAWN BELLESTRI/

MGRM

01/03/2012

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