

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121372

Entity Name: ALL FISH CHARTER, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1314 SE 13TH ST
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1314 SE 13TH ST
CAPE CORAL, FL 33990 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERRY, DANIEL L SR.
1314 SE 13TH ST
CAPE CORAL, FL 33990 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: BERRY, DANIEL L SR.
Address: 1314 SE 13TH ST
City-St-Zip: CAPE CORAL, FL 33990 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 Statutes.

SIGNATURE: DANIEL L BERRY, SR MGRM 05/05/2011

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