2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085484

Entity Name: LEISURE LIFE CHARTERS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9076 76TH AVE NORTH SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

9076 76TH AVE NORTH SEMINOLE, FL 33777

FEI Number: 51-0644563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, JEFFREY W 9076 76TH AVE N SEMINOLE, FL 33777

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIBSON, JEFFREY W Address: 9076 76TH AVE NORTH City-St-Zip: SEMINOLE, FL 33777

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: JEFFREY W GIBSON MGRM 04/30/2010