

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005418

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MEGA-BITE SPORTFISH CHARTERS, LLC

Current Principal Place of Business:

6327 PASADENA PT BLVD.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

726 PASADENA AVENUE
SOUTH PASADENA, FL 33707

New Mailing Address:

6327 PASADENA PT BLVD
GULFPORT, FL 33707

FEI Number: 59-3670855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
111 SECOND AVENUE, N.E., SUITE 610
ST. PETERSBURG, FL 33701 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/MEMBERS:

Title: MGR () Delete
Name: WHITMAN, MICHAEL K
Address: 980 PASADENA AVENUE, SUITE A
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITMAN, MICHAEL K
Address: 6327 PASADENA PT BLVD
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL K WHITMAN

MGR

04/29/2002

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