

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2008
Secretary of State**

DOCUMENT# L00000015130

Entity Name: GOCHARTS MARINE LLC

Current Principal Place of Business:

515 SEABREEZE BLVD., STE 205
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460693
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-1063454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, CHRISTOPHER B
515 SEABREEZE BLVD.
STE 207
FT LAUDERDALE, FL 33304 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 () Delete
Name: CASH, CHRISTOPHER B
Address: 515 SEABREEZE BLVD STE 207
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER CASH PRES 04/27/2008

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