2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L01000006438

Entity Name: OVERSPRAY CHARTERS, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
6913 HARNEY ROAD TAMPA, FL 33617	

Current Mailing Address:	**New Mailing Address:**
6604 HARNEY RD STE E TAMPA, FL 33610	

FEI Number: 01-0699320   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CARNEY, SEAN 69136 HARNEY RD TAMPA, FL 33617 US	

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: **ADDITIONS/CHANGES:**

	MANAGING MEMBERS/MANAGERS		ADDITIONS/CHANGES
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CARNEY, SEAN	Name:	
Address:	170 SMOKEY MOUNTAIN RD	Address:	
City-St-Zip:	SEFFNER, FL 33584	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CARNEY, DANIEL	Name:	
Address:	305 BRYAN OAK AVE	Address:	
City-St-Zip:	BRANDON, FL 33511	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CARNEY, SEAN	Name:	
Address:	170 SMOKEY MOUNTAIN RD	Address:	
City-St-Zip:	SEFFNER, FL 33584	City-St-Zip:	
Title:	T ( ) Delete	Title:	T (X) Change ( ) Addition
Name:	CARNEY, DANIE L	Name:	CARNEY, DANIEL
Address:	305 BRYAN OAK AVE.	Address:	305 BRYAN OAK AVE.
City-St-Zip:	BRANDON, FL 33511	City-St-Zip:	BRANDON, FL 33511

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: SEAN CARNEY   PRES   04/28/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date