

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011068

Entity Name: MAN O'WAR CHARTERS, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

112 FIRST CT
KEY LARGO, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1454
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-3734860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARC
112 FIRST COURT
KEY LARGO, FL 33037 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: MGR () Delete
Name: ELLIS, GINA MARIE
Address: 123 BEACH BLVD.
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, GINA MARIE
Address: 112 FIRST COURT
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA M ELLIS

MGR

02/12/2007

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