

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011250

FILED
Jun 02, 2005
Secretary of State

Entity Name: REEL EASY CHARTERS, L.L.C.

Current Principal Place of Business:

1801 SOMBRERO BLVD.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1801 SOMBRERO BLVD.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 84-1595332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
6175 N.W. 153RD STREET
SUITE 312
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332 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: SHELDON EVANS, ESQ.

06/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KRINGEL, JOHN G
Address: 12670 COUNTRY ROAD 250
City-St-Zip: DURANGON, CO 81301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRINGEL, JOHN G
Address: 12670 COUNTRY ROAD 250
City-St-Zip: DURANGO, CO 81301

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: JOHN G. KRINGEL

MGR

06/02/2005

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