

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011250

FILED
Apr 24, 2008
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:

1265 CORY DRIVE
KEY COLONY BEACH, FL 33051

Current Mailing Address:

1801 SOMBRERO BLVD.
MARATHON, FL 33050

New Mailing Address:

3074 LAKEWOOD CIRCLE
WESTON, FL 33332

FEI Number: 84-1595332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332 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: KRINGEL, JOHN G
Address: 12670 COUNTRY ROAD 250
City-St-Zip: DURANGO, CO 81301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRINGEL, JOHN G
Address: 3308 COUNTRY ROAD 203
City-St-Zip: DURANGO, CO 81301

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: JOHN G. KRINGEL

MGR

04/24/2008

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