2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011250

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

FILED Jun 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1265 COURY DRIVE KEY COLONY BEACH, FL 33051

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KRINGEL, JOHN G

 Address:
 3308 COUNTRY ROAD 203

 City-St-Zip:
 DURANGO, CO 81301

I hereby 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 Statues.

SIGNATURE: JOHN G. KRINGEL MGR 06/10/2010