

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014356

**FILED**  
**Aug 17, 2005**  
**Secretary of State**

**Entity Name:** OUTRIGGERS SPORTFISHING CHARTERS, LLC

**Current Principal Place of Business:**

1105 UNDERWOOD DR  
VENICE, FL 34292

**New Principal Place of Business:**

#2 MARINA PLAZA  
SLIP 3-25  
SARASOTA, FL 34236

**Current Mailing Address:**

1105 UNDERWOOD DR  
VENICE, FL 34292

**New Mailing Address:**

825 QUINWOOD LN  
MAITLAND, FL 32751

**FEI Number:** 65-1132076      **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:**

SCHULTEN, MAURICE J  
1105 UNDERWOOD DR  
VENICE, FL 34292    US

**Name and Address of New Registered Agent:**

PAUL, HOLLAND V  
825 QUINWOOD LN  
MAITLAND, FL 32751    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: PAUL V. HOLLAND

08/17/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SCHULTEN, MAURICE J  
Address: 1105 UNDERWOOD DR  
City-St-Zip: VENICE, FL 34292

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: HOLLAND, PAUL V  
Address: 825 QUINWOOD LN  
City-St-Zip: MAITLAND, FL 32751

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: PAUL V. HOLLAND

MR.

08/17/2005

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