

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014356

FILED
Feb 06, 2009
Secretary of State

Entity Name: OUTRIGGERS SPORTFISHING CHARTERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

55 LIGHTHOUSE POINT
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-1132076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, W. MICHAEL
301 E. PINE ST.
STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COPA, ANDREW J CFO
330 S. PINEAPPLE AVE
STE. 203
SARASOTA, FL 34236 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: ANDREW J. COPA

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLAND, PAUL V
Address: 55 LIGHTHOUSE POINT
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL V. HOLLAND

MNGR

02/06/2009

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