

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014356

FILED
Jan 06, 2010
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:

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

Current Mailing Address:

55 LIGHTHOUSE POINT
LONGBOAT KEY, FL 34228 US

New Mailing Address:

2117 HUNTINGTON AVE
SARASOTA, FL 34232 US

FEI Number: 65-1132076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLLAND, KELLEIGH L
2117 HUNTINGTON AVE
SARASOTA, FL 34232 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: KELLEIGH ROLLAND

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROLLAND, RYAN E
Address: 2117 HUNTINGTON AVE
City-St-Zip: SARASOTA, FL 34232 US

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 Statutes.

SIGNATURE: RYAN ROLLAND

MGR

01/06/2010

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