2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022147

Entity Name: FISHING FREEDOM CHARTERS, L.L.C.

FILED Mar 30, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 1404 SW 48TH TERRACE CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 1404 SW 48TH TERRACE CAPE CORAL, FL 33914 FEI Number: 01-0673300 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: BARCLAY, JANA 1404 SW 48TH TERRACE CAPE CORAL, FL 33914 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Title: BARCLAY, JANA S Name: Name: Address: 1404 SW 48TH TERR. Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip:

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 Statutés. 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: JANA S. BARCLAY 03/30/2005