

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004428

FILED
Jun 08, 2005
Secretary of State

Entity Name: TREASURE COAST YACHT CHARTERS, LLC

Current Principal Place of Business:

9301 HWY. A1A, SUITE 4
VERO BEACH, FL 32963

New Principal Place of Business:

2755 EARRING POINT
VERO BEACH, FL 32963

Current Mailing Address:

9301 HWY. A1A, SUITE 4
VERO BEACH, FL 32963

New Mailing Address:

6685 110TH STREET
SEBASTIAN, FL 32958

FEI Number: 03-0390454 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:

COLLINS, THOMAS H
9301 HWY. A1A, SUITE 4
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COLLINS, THOMAS H
2755 EARRING POINT
VERO BEACH, FL 32963 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:

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, THOMAS H
Address: 9301 A1A, SUITE 4
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, THOMAS H
Address: 2755 EARRING POINT
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS H COLLINS

PRES

06/08/2005

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