2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004428

Entity Name: TREASURE COAST YACHT CHARTERS, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2755 EARRING POINT VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P. O. BOX 691 OCEAN CITY, MD 21843

FEI Number: 03-0390454 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLINS, THOMAS H
Address: 2755 EARRING POINT
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: PARKER, MITCHELL M

Address: 8428 STEPHEN DECATUR HWY; P.O. BOX 691

City-St-Zip: OCEAN CITY, MD 21843

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 Statues.

SIGNATURE: THOMAS H. COLLINS MR. 01/30/2012