2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Sep 26, 2003 8:00 am Secretary of State L02000010351 **DOCUMENT #** 09-26-2003 90003 020 ****50.00 1. Entity Name DESTIN HARBOR CHARTERS, L.L.C. Principal Place of Business 101 MONTERO WAY Mailing Address P.O. BOX 1612 OWENSBORO KY 42302 DESTIN FL 32541 2. Principal Place of Business Mailing Address P.O.Box 4935 1325 Western Lake Dr. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State Santa Rosa Beach 4. FEI Number 82- 055 3809 City & State Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGILL, ROBERT E III tarmen Street Address (P.O. Box Number is Not Acceptable) 36008 EMERALD COAST PARKWAY, SUITE 301 DESTIN FL 32541 reolor. 8. 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. I am familiar with, and accept the obligations of registered agent. 9-22-03 ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$0.00 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Fres, See Managina Delete TITLE ☐ Addition TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS Watercolor, FL 32459 CITY-ST-ZIP CITY-ST-ZIP er President Managing TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME Brian G. Cowood NAME 189-BNorthMaple STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: MANAGER, OR AUTHORIZED REPRESENTATIVE