

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012108

Entity Name: MANATEE BOAT CHARTERS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1811 76TH STREET NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1811 76TH STREET NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 01-0717933 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:

COOK, RANDY
1811 76TH ST NW
BRADENTON, FL 30209 US

Name and Address of New Registered Agent:

COOK, RANDY
1811 76TH ST NW
BRADENTON, FL 34209 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

05/01/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, RANDY
Address: 1811 75TH STREET NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, RANDY
Address: 1811 76TH STREET NW
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RANDY L COOK

PRES

05/01/2009

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