

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021539

FILED
Apr 13, 2008
Secretary of State

Entity Name: REEL ACTION CHARTERS LLC

Current Principal Place of Business:

1601 ATWATER DR.
NORTH PORT, FL 34288

New Principal Place of Business:

30176 OAK RD.
PUNTA GORDA, FL 33982

Current Mailing Address:

1601 ATWATER DR.
NORTH PORT, FL 34288

New Mailing Address:

30176 OAK RD.
PUNTA GORDA, FL 33982

FEI Number: 20-0002362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, ANTHONY D
1601 ATWATER DR.
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

FRENCH, ANTHONY D
30176 OAK RD.
PUNTA GORDA, FL 33982 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRENCH, ANTHONY D
Address: 1601 ATWATER DR.
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRENCH, ANTHONY D
Address: 30176 OAK RD.
City-St-Zip: PUNTA GORDA, FL 33980

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: ANTHONY D FRENCH

MGR

04/13/2008

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