2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000022075

1. Entity Name

TRES AMIGOS YACHT CHARTERS, LLC



FILED Apr 04, 2008 08:00 Al Secretary of State

Principal Place of Business

1535 S.E. 17TH STREET

SUITE #119

FORT LAUDERDALE, FL 33316

Mailing Address

1535 S.E. 17TH STREET

SUITE 119

FORT LAUDERDALE, FL 33316



01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0728364 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAMBERLAIN, KENT 1535 S.E. 17TH STREET **SUITE 119** FORT LAUDERDALE, FL 33316

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

ULULUUSS LAME

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHAMBERLAIN, KENT 1535 SE 17TH STREET, SUITE 119 FORT LAUDERDALE, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Daytime Phone #