

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000022075

FILED
Mar 21, 2003
Secretary of State

Entity Name: TRES AMIGOS YACHT CHARTERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1535 S.E. 17TH STREET
SUITE #119
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0728364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
315 N.E. THIRD AVENUE, SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

03/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHAMBERLAIN, KENT
Address: 1535 SE 17TH STREET, SUITE 119
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENT CHAMBERLAIN

MGMR

03/21/2003

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