

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000001353

**FILED**  
**Apr 30, 2006**  
**Secretary of State**

**Entity Name:** ONE MORE CAST FISHING CHARTERS, LLC

**Current Principal Place of Business:**

RURAL ROUTE 5 BOX 5754  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

11968 SW 76TH TERRACE  
LAKE BUTLER, FL 32054

**Current Mailing Address:**

RURAL ROUTE 5 BOX 5754  
LAKE BUTLER, FL 32054

**New Mailing Address:**

11968 SW 76TH TERRACE  
LAKE BUTLER, FL 32054

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GILES, MATTHEW  
RURAL ROUTE 5 BOX 5754  
LAKE BUTLER, FL 32054    US

**Name and Address of New Registered Agent:**

GILES, MATTHEW  
11968 SW 76TH TERRACE  
LAKE BUTLER, FL 32054    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

04/30/2006

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:           GILES, MATTHEW J MR.  
Address:        RURAL ROUTE 5 BOX 5754  
City-St-Zip:    LAKE BUTLER, FL 32054 US

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           GILES, MATTHEW J MR.  
Address:        11968 SW 76TH TERRACE  
City-St-Zip:    LAKE BUTLER, FL 32054 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW GILES

MR.

04/30/2006

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