2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007196

Entity Name: TRANSITION YACHT CHARTERS LLC

FILED Aug 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016 ADAMS DR 19 NORTH DR.

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

1016 ADAMS DR P.O.BOX 3051

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

SIKORA, ANDREW J
1016 ADAMS DR
SIKORA, ANDREW J
19 NORTH DR.

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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:

08/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SIKORA, ANDREW J
Address: 1016 ADAMS DR

Name: SIKORA, ANDREW J
Address: 19 NORTH DR

City-St-Zip: KEY LARGO, FL 33037 US City-St-Zip: KEY LARGO, FL 33037 US

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: ANDREW J. SIKORA MNGR 08/21/2005