

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009696

FILED
May 03, 2005
Secretary of State

Entity Name: MANGROVE ISLAND CHARTER, LLC

Current Principal Place of Business:

15 SE 17TH AVENUE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

18300 SLATER ROAD
NORTH FORT MYERS, FL 339174368 US

Current Mailing Address:

15 SE 17TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

18300 SLATER ROAD
NORTH FORT MYERS, FL 339174368 US

FEI Number: 51-0452655 FEI Number Applied For () FEI Number Not Applicable () 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:

CHOUINARD & COMPANY, P.A.
9541 CYPRESS LAKE DR.
5
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, MICHEAL L
Address: 15 SE 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, MICHEAL L
Address: 18300 SLATER ROAD
City-St-Zip: NORTH FORT MYERS, FL 339174368 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: MICHAEL SMITH

MGRM

05/03/2005

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