

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009696

FILED
Jan 25, 2012
Secretary of State

Entity Name: MANGROVE ISLAND CHARTER, LLC

Current Principal Place of Business:

18300 SLATER ROAD
NORTH FORT MYERS, FL 339174368 US

New Principal Place of Business:

6650 CHIPPER LANE
NORTH FORT MYERS, FL 339174368 US

Current Mailing Address:

18300 SLATER ROAD
NORTH FORT MYERS, FL 339174368 US

New Mailing Address:

6650 CHIPPER LANE
NORTH FORT MYERS, FL 339174368 US

FEI Number: 51-0452655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

Title: MGRM
Name: SMITH, MICHAEL L
Address: 6650 CHIPPER LANE
City-St-Zip: NORTH FORT MYERS, FL 339174368 US

I hereby 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 L.SMITH

CAPT

01/25/2012

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