

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034771

FILED
Mar 16, 2008
Secretary of State

Entity Name: GOOD TIME CHARTERS AND TOURS LLC

Current Principal Place of Business:

7225 ESTERO BLVD
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

176 ANCHORAGE ST
FT. MYERS BEACH, FL 33931

New Mailing Address:

112 ANDRE MAR DRIVE
FT. MYERS BEACH, FL 33931

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEGRE, MICHAEL
176 ANCHORAGE ST
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DENEGRE, MICHAEL
112 ANDRE MAR DRIVE
FT. MYERS BEACH, FL 33931 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:

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENEGRE, MICHAEL
Address: 176 ANCHORAGE ST
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENEGRE, MICHAEL
Address: 112 ANDRE MAR DRIVE
City-St-Zip: FT. MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL DENEGRE

MGRM

03/16/2008

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