2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042804

Entity Name: TAILGATOR CHARTERS, LLC

FILED Apr 14, 2005 Secretary of State

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

2790 KINGS LAKE BLVD UNIT 201 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2790 KINGS LAKE BLVD UNIT 201 NAPLES, FL 34112

FEI Number: 43-2035834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAVIELLO, MICHAEL A JR. ESQ 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 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 Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 ANTONACE, DONALD
 Name:

 Address:
 2790 KINGS LAKE BLVD, UNIT 201
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

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: DONALD J. ANTONACE MGRM 04/14/2005