

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050907

FILED
Apr 28, 2004
Secretary of State

Entity Name: REEL HAPPY CHARTERS, L.L.C.

Current Principal Place of Business:

366 BLACKBEARD ROAD
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

366 BLACKBEARD ROAD
LITTLE TORCH KEY, FL 33042

New Mailing Address:

FEI Number: 51-0491666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR.
5701 OVERSEAS HIGHWAY, SUITE 12
MARATHON, FL 33050 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARLAND, JEFFREY L
Address: 366 BLACKBEARD RD.
City-St-Zip: LITTLE TORCH KEY, FL 33042 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: JEFFREY L. MARLAND

MGR

04/28/2004

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