

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051174

Entity Name: BIMINI CHARTERS, L.L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3100 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3100 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

3100 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 390
WEST PALM BEACH, FL 33402

FEI Number: 30-0218687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, WILLIAM
3100 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OSBORNE, WILLIAM
3100 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: WILLIAM S OSBORNE

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSBORNE, WILLIAM
Address: 3100 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSBORNE, WILLIAM
Address: 3100 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM S OSBORNE

MNGM

04/13/2005

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