

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008092

FILED
Jan 21, 2009
Secretary of State

Entity Name: ROCKY BLUFF CHARTERING LLC

Current Principal Place of Business:

417-12TH STREET WEST
SUITE 203
BRADENTON, FL 34205 US

New Principal Place of Business:

435-12TH STREET WEST
BRADENTON, FL 34205 US

Current Mailing Address:

417-12TH STREET WEST
SUITE 203
BRADENTON, FL 34205 US

New Mailing Address:

435-12TH STREET WEST
BRADENTON, FL 34205 US

FEI Number: 54-7885474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL M
417 12TH STREET WEST
SUITE 203
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, MICHAEL M
435 12TH STREET WEST
BRADENTON, FL 34205 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, MICHAEL M
Address: 417 12TH STREET WEST SUITE 203
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, MICHAEL M
Address: 435 12TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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 M CARTER

MGRM

01/21/2009

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