2006 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L04000013041 HAMMERHEAD CHARTERS LLC Principal Place of Business Mailing Address 17076 BANKS AVE. 17076 BANKS AVE. PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 CR2E083 (11/05) 04122006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMBERN, DAN D DO NOT WRITE 17076 BANKS AVE PORT CHARLOTTE, FL 33948 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remaining) Filing Fee is \$50.00 Due by May 1, 2006 . U00000515839 04/29/06-80221-007 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME CAMBERN, DAN D STREET ADDRESS 17076 BANKS AVE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TSTS F WIME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and account and that my 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 expect this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE OF STORING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

4-12-06

941-625-6226

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