

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022366

FILED
Jul 22, 2005
Secretary of State

Entity Name: ABOUT TIME CHARTER FISHING, LLC

Current Principal Place of Business:

13520 TEMPLE BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13520 TEMPLE BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 45-0536420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHIAVONE, JOSEPH T JR
100 VILLAGE CROSSING WAY
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM () Delete
Name: DIBELLO, ANGELO
Address: 13520 TEMPLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: DIBELLO, HELEN
Address: 13520 TEMPLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANGELO DI BELLO

MGRM

07/22/2005

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