2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026526

Entity Name: PLAYING HOOKY CHARTERS, LLC

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 NORTH DRIVE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

17 NORTH DRIVE KEY LARGO, FL 33037

FEI Number: 03-0539865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONEY, BELINDA MGR
17 NORTH DRIVE
KEY LARGO, FL 33037 US

MONEY, BELINDA MGR
17 NORTH DRIVE
KEY LARGO, FL 33037 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: BELINDA MONEY 04/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: MONEY, BELINDA J MGRM Name: MONEY, BELINDA J MGR

 Address:
 17 NORTH DRIVE
 Address:
 17 NORTH DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:
 KEY LARGO, FL 33037 US

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: BELINDA MONEY MGR 04/11/2009