2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # L04000030477** 1. Entity Name 04-04-2005 90433 008 ****50.00 LIGHT TACKLE CHARTERS, LLC Mailing Address Principal Place of Business P.O. BOX 733 PORT ST. JOE FL 32457 120 MAIN SAIL LANE PORT ST. JOE FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 36-4552447 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAMS, TERRELL H Street Address (P.O. Box Number is Not Acceptable) 120 MAIN SAIL LANE PORT ST. JOE FL 32456 Zip Code City 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 acceptthe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Change Addition TITLE ☐ Delete TITLE ADAMS, TERRELL H NAME NAME STREET ADDRESS P.O. BOX 733 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. JOE FL 32457 ☐ Addition TITLE **MGRM** ☐ Delete TITLE ☐ Change NAME NAME ALLAN, MERLIN A STREET ADDRESS 4652 PARADISE ISLES STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED