

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030477

FILED
Feb 01, 2006
Secretary of State

Entity Name: LIGHT TACKLE CHARTERS, LLC

Current Principal Place of Business:

120 MAIN SAIL LANE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 733
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 36-1552447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, TERRELL H
120 MAIN SAIL LANE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

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: ADAMS, TERRELL H
Address: P.O. BOX 733
City-St-Zip: PORT ST. JOE, FL 32457

Title: MGRM () Delete
Name: ALLAN, MERLIN A
Address: 4652 PARADISE ISLES
City-St-Zip: DESTIN, FL 32541

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 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: TERRELL H. ADAMS

MGRM

02/01/2006

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