

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040686

FILED
Jan 15, 2009
Secretary of State

Entity Name: SHAMELESS CHARTERS LLC

Current Principal Place of Business:

165 CLUB HOUSE DR. W
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

165 CLUB HOUSE DR. W
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-1200775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DANIEL P
165 CLUB HOUSE DR. W
FREEPORT, FL 32439 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: MGR () Delete
Name: SMITH, DANIEL P
Address: 165 CLUB HOUSE DR.
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DANIEL P
Address: 165 CLUB HOUSE DR.
City-St-Zip: FREEPORT, FL 32439

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: DANIEL P. SMITH

MGRM

01/15/2009

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