2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# L04000043075

Entity Name: AMELIA ISLAND CHARTER FISHING LLC.

Current Principal Place of Business:

2685 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

85091 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2685 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

85091 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 03-0543355 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUMPTON, JEFFREY S
2685 LE SABRE PLACE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CRUMPTON, JEFFREY S
85091 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034 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: 04/17/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CRUMPTON, JEFFREY S
Address: 2685 LE SABRE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CRUMPTON, JEFFREY S
Address: 85091 AMAGANSETT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JEFFREY S. CRUMPTON MGRM 04/17/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date