

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043075

FILED
Mar 28, 2011
Secretary of State

Entity Name: AMELIA ISLAND CHARTER FISHING LLC.

Current Principal Place of Business:

85091 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

85091 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

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
85091 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034 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
Name: CRUMPTON, JEFFREY S
Address: 85091 AMAGANSETT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby 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

PRES

03/28/2011

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