

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044193

FILED
May 01, 2007
Secretary of State

Entity Name: SEA DRAGON FLORIDA CHARTERS, LLC

Current Principal Place of Business:

3035 PINE TREE LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3035 PINE TREE LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-1248945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARLES, TOBIAS
3035 PINE TREE LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TOBIAS, CHARLES H
3035 PINE TREE LANE
BOYNTON BEACH, FL 33435 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: CHARLES H. TOBIAS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LILLYPAD MANAGEMENT., LLC
Address: 800 PALM TRAIL, SUITE 5
City-St-Zip: DEL RAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOBIAS, CHARLES H
Address: 3035 PINE TREE LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: CHARLES H. TOBIAS

MGR

05/01/2007

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