

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051407

FILED
Apr 25, 2005
Secretary of State

Entity Name: MEGABITE FISHING CHARTERS, LLC

Current Principal Place of Business:

2447 HARBOR ROAD
NAPLES, FL 341044288

New Principal Place of Business:

Current Mailing Address:

2447 HARBOR ROAD
NAPLES, FL 341044288

New Mailing Address:

FEI Number: 20-1353304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2640 GOLDEN GATE PARKWAY, SUITE 305
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM () Delete
Name: WHEELER, JAMES M
Address: 2447 HARBOR ROAD
City-St-Zip: NAPLES, FL 341044288

Title: MGRM () Delete
Name: HANSEN, JAMES
Address: 2447 HARBOR ROAD
City-St-Zip: NAPLES, FL 341044288

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 Section 119.07(3)(i), 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: JAMES M. WHEELER

MGRM

04/25/2005

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