

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051407

FILED
May 08, 2006
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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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 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: JAMES M. WHEELER

MGRM

05/08/2006

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