

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056180

FILED
Jan 04, 2008
Secretary of State

Entity Name: PHASE ONE BACKCOUNTRY CHARTERS, LLC

Current Principal Place of Business:

P.O. BOX 1389
ISLAMORADA, FL 33036

New Principal Place of Business:

81904 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 1389
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 86-1114878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MITCHELL, RICHARD A
81904 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: RICHARD A. MITCHELL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, RICHARD A
Address: P.O.BOX 1389
City-St-Zip: ISLAMORADA, FL 33036 MO

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. MITCHELL

MGR.

01/04/2008

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