

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056180

FILED
Mar 17, 2011
Secretary of State

Entity Name: PHASE ONE BACKCOUNTRY CHARTERS, LLC

Current Principal Place of Business:

81904 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

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:

MITCHELL, RICHARD A
81904 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: MGR
Name: MITCHELL, RICHARD A
Address: P.O.BOX 1389
City-St-Zip: ISLAMORADA, FL 33036 MO

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: RICHARD A. MITCHELL

MGR

03/17/2011

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