

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057150

FILED
May 01, 2008
Secretary of State

Entity Name: KNEE DEEP CHARTERS, LLC

Current Principal Place of Business:

5915 HIGHWAY 358
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

14767 NW 280TH LANE
ALACHUA, FL 32615 US

Current Mailing Address:

1019 SAPLING DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

14767 NW 280TH LANE
ALACHUA, FL 32615 US

FEI Number: 20-1443420 **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:

HIRES, RICHARD
1019 SAPLING DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HIRES, RICHARD
14767 NW 280TH LANE
ALACHUA, FL 32615 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 L HIRES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIRES, RICHARD
Address: 1019 SAPLING DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIRES, RICHARD
Address: 14767 NW 280TH LANE
City-St-Zip: ALACHUA, FL 32615 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: RICHARD L HIRES

MGM

05/01/2008

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