

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057689

FILED
May 01, 2008
Secretary of State

Entity Name: CAPT. ROBERT FOLTZ BARELY LEGAL FISHING CHARTER, LLC

Current Principal Place of Business:

73501 OVERSEAS HWY
CALOOSA COVE RESORT & MARINA
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

73501 OVERSEAS HWY
CALOOSA COVE RESORT & MARINA
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-1506430 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:

HAM, MONA
7453 WHITE SANDS BLVD.
BLD. 1, UNIT 110
NAVARRE BEACH, FL 32566 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HAM, MONA
Address: 7453 WHITE SANDS BLVD., BLD. 1, UNIT 110
City-St-Zip: NAVARRE BEACH, FL 32566

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

Title: MGRM () Delete
Name: FOLTZ, ROBERT
Address: P O BOX 606
City-St-Zip: ISLAMORADA, FL 33036

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: MONA HAM

MGRM

05/01/2008

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