

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057689

FILED
Apr 21, 2009
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 ()

Name and Address of Current Registered Agent:

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

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

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 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

MGMR

04/21/2009

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