

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057689

FILED
Apr 20, 2010
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:

HAM, MONA
8540 NAVARRE PARKWAY
#706
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: MONA HAM

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAM, MONA
Address: 8540 NAVARRE PARKWAY #706
City-St-Zip: NAVARRE BEACH, FL 32566

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

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: MONA HAM

MGRM

04/20/2010

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