

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057689

FILED
Apr 25, 2011
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:

P O BOX 606
ISLAMORADA, FL 33036

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
8540 NAVARRE PARKWAY
#706
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
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

MGR

04/25/2011

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