2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067668

Entity Name: TOP COP FISHING CHARTERS, LLC

FILED Jul 05, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business:	New Principal Place of Business:

1521 SHADOW RIDGE CIRCLE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1521 SHADOW RIDGE CIRCLE1838-B JACLIF COURTSARASOTA, FL 34240TALLAHASSEE, FL 32308

FEI Number: 20-1621596 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:

HOWELL, EDWARD 1521 SHADOW RIDGE CIRCLE SARASOTA, FL 32308 US

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

 Name:
 HOWELL, EDWARD F
 Name:

 Address:
 1521 SHADOW RIDGE CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOWELL, EDWARD F III
 Name:

 Address:
 1521 SHADOW RIDGE CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD F HOWELL MGRM 07/05/2005