

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069741

FILED
Jan 08, 2008
Secretary of State

Entity Name: CATCHALOTTAFISH CHARTERS, L.L.C.

Current Principal Place of Business:

259 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070

New Principal Place of Business:

79851 OVERSEAS HWY.
ISLAMORADA, FL 33036

Current Mailing Address:

259 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-1304645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CHAPPELL, JAMES E MR.
Address: 12 MERIDIAN AVENUE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPPELL, JAMES E MR.
Address: 259 S COCONUT PALM BLVD.
City-St-Zip: TAVERNIER, FL 33070

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: JAMES E CHAPPELL

MGRM

01/08/2008

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