

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087176

FILED
Apr 04, 2005
Secretary of State

Entity Name: GOLD COAST CHARTERS, LLC

Current Principal Place of Business:

540 CANAL POINT SOUTH, #115R
DELRAY BEACH, FL 33444

New Principal Place of Business:

540 CANAL POINT SOUTH, #115A
DELRAY BEACH, FL 33444

Current Mailing Address:

540 CANAL POINT SOUTH, #115R
DELRAY BEACH, FL 33444

New Mailing Address:

540 CANAL POINT SOUTH, #115A
DELRAY BEACH, FL 33444

FEI Number: 20-2165723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: TATUM, MARK
Address: 540 CANAL POINT SOUTH, #115R
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TATUM, MARK
Address: 540 CANAL POINT SOUTH, #115A
City-St-Zip: DELRAY BEACH, FL 33444

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: MARK TATUM

MGR

04/04/2005

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