

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002498

FILED
Jul 09, 2008
Secretary of State

Entity Name: NATIVE CONCH CHARTERS, LLC

Current Principal Place of Business:

2000 COCO PLUM DR
#104
MARATHON, FL 33050 US

New Principal Place of Business:

4545 ARCH CREEK DR. S.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

2000 COCO PLUM DR
#104
MARATHON, FL 33050 US

New Mailing Address:

4545 ARCH CREEK DR. S.
JACKSONVILLE, FL 32257 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WRIGHT, TOM
9711 OVERSEAS HWY
MARATHON, FL 33050 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: ROCHE, JARED
Address: 3162 S. FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHE, JARED
Address: 4545 ARCH CREEK DR. S.
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JARED ROCHE

MGRM

07/09/2008

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