

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002498

FILED
May 11, 2009
Secretary of State

Entity Name: NATIVE CONCH CHARTERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1169 CARMONA PLACE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

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

New Mailing Address:

1169 CARMONA PLACE
ST. AUGUSTINE, FL 32092 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: 4545 ARCH CREEK DR. S.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/11/2009

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