2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002498

Entity Name: NATIVE CONCH CHARTERS, LLC

FILED May 23, 2010 Secretary of State

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

1169 CARMONA PLACE ST. AUGUSTINE, FL 32092 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WRIGHT, TOM 9711 OVERSEAS HWY MARATHON, FL 33050 US

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

 Name:
 ROCHE, JARED

 Address:
 1169 CARMONA PLACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US

I hereby 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 Statues.

SIGNATURE: JARED ROCHE MGRM 05/23/2010