

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007965

FILED
Apr 27, 2006
Secretary of State

Entity Name: GULF COAST YACHT CHARTERS, LLC

Current Principal Place of Business:

513 MILWAUKEE AVE
DUNEDIN, FL 34698

New Principal Place of Business:

54 BROADWAY
DUNEDIN, FL 34698

Current Mailing Address:

513 MILWAUKEE AVE
DUNEDIN, FL 34698

New Mailing Address:

54 BROADWAY
DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDMAN, JOHN B
513 MILWAUKEE AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HINDMAN, JOHN B
54 BROADWAY
DUNEDIN, FL 34698 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: JOHN B HINDMAN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: MERCER, CLAUDIA
Address: 231 SKIFF PT.
City-St-Zip: CLEARWATER, FL 33767

Title: MGR (X) Delete
Name: MERCER, ERIC
Address: 231 SKIFF PT.
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: TERESE, DARA L
Address: 513 MILWAUKEE AVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: HINDMAN, JOHN B
Address: 513 MILWAUKEE AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: TERESE, DARA L
Address: 54 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Change () Addition
Name: HINDMAN, JOHN B
Address: 54 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B HINDMAN

MGRM

04/27/2006

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