2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011721

Entity Name: SMUG FISHING CHARTERS, LLC

FILED Apr 30, 2011 Secretary of State

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

12324 CAPRI CIRCLE N 643 INDIES ROAD

TREASURE ISLAND, FL 33706 RAMROD KEY, FL 33042

Current Mailing Address: New Mailing Address:

12324 CAPRI CIRCLE N 643 INDIES ROAD

TREASURE ISLAND, FL 33706 RAMROD KEY, FL 33042

FEI Number: 20-2271992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNOOP, MICHAEL D

12324 CAPRI CIRCLE N

KNOOP, MICHAEL D

643 INDIES ROAD

TREASURE ISLAND, FL 33706 US RAMROD KEY, FL 33042 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: MICHAEL D KNOOP 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KNOOP, MICHAEL

 Address:
 643 INDIES ROAD

 City-St-Zip:
 RAMROD KEY, FL
 33042

Title: MGRM

 Name:
 KNOOP, MARY K

 Address:
 643 INDIES ROAD

 City-St-Zip:
 RAMROD KEY, FL 33706

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: MICHAEL D KNOOP MGR 04/30/2011