2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # L05000018203 1. Entity Name IT'S ALL GOOD SPORT FISHING CHARTERS, LLC Principal Place of Business Mailing Address 224 TACOMA LANE PALM BEACH SHORES FL 33404 224 TACOMA LANE PALM BEACH SHORES FL 33404 3. Mailing Address 2. Principa! Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 4. FEI Number Applied For City & State City & State 20-2850128 Not Applicable Country Zip Country \$5.00 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENLEY, RANDALL W ESQ Street Address (P.O. Box Number is Not Acceptable) 324 DATURA STREET, SUITE 200 WEST PALM BEACH FL 33401 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or or med name of registered agent and title I applicable (NOTE: Registored Agent aig lature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition TITLE TITLE **MGRM** Deleta U00000900371 04/29/08-80027-003 138.7S NAME WORCESTER, DUSTY NAME STREET ADDRESS STREET ADDRESS 224 TACOMA LANE CITY-ST-7IP PALM BEACH SHORES FL 33404 CITY-ST-ZiP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-Z-P CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

mpowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company

SIGNATURE:

FILED

08 561-848-4108