

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021072

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: SHEARWATER CHARTERS, LLC

**Current Principal Place of Business:**

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

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

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

VILLANUEVA, SCOTT G ESQ.  
801 BRICKELL AVENUE  
SUITE 1580  
MIAMI, FL 33131 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: CHAVIS, MIKE  
Address: 1423 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHAVIS, MIKE  
Address: 1423 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PAUL M. CHOLAK

CONS

02/09/2006

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