

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021586

Entity Name: CHARLIE'S DOCKS LLC

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

55 25TH STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

55 25TH STREET
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 20-2432598 FEI Number Applied For () FEI Number Not Applicable () 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:

STEVE LOWE
417 HIGHWAY 98
EAST POINT, FL 32328 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

11/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAUNTON, CHARLIE MGRM
Address: 55 25 TH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BOULANGER, ROLAND F
Address: 143 HIGHLAND PARK RD
City-St-Zip: APALACHICOLA, FL 32320

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: CHARLIE TAUNTON

MGR

11/17/2006

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