

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043297

Entity Name: G'DAY CHARTERS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

601 ISLE OF PALMS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

17338 DOLPHIN STREET EAST
SUGARLOAF KEY, FL 33042

Current Mailing Address:

601 ISLE OF PALMS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

17338 DOLPHIN STREET EAST
SUGARLOAF KEY, FL 33042

FEI Number: 76-0790595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE 7TH FL
MIAMI, FL 33133 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: MGR
Name: TREVINO, RAYMOND D
Address: 17338 DOLPHIN STREET EAST
City-St-Zip: SUGARLOAF KEY, FL 33042

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 Statutes.

SIGNATURE: RAYMOND D TREVINO

MGR

01/05/2011

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