

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050936

FILED
Apr 26, 2006
Secretary of State

Entity Name: BRITANNIA YACHT CHARTERS, LLC

Current Principal Place of Business:

521 GOLF LINK LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

521 GOLF LINK LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-3038118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: WALLACE, PHILLIP
Address: 521 GOLF LINK LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: ANDERSON, STEVEN
Address: 3300 EDINBOROUGH WAY, SUITE 710
City-St-Zip: EDINA, MN 55434

ADDITIONS/CHANGES:

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

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

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: STEVE ANDERSON

MGRM

04/26/2006

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