

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051891

FILED
Jan 22, 2008
Secretary of State

Entity Name: INTRACOASTAL WATERWAY YACHT CHARTERS, LLC

Current Principal Place of Business:

647 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

647 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-2903423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIROS, NAOS
647 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 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: VP () Delete
Name: NAOS, SPIROS
Address: 647 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAOS, SPIROS
Address: 647 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: SPIROS NAOS

MGRM

01/22/2008

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