

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074547

FILED
Apr 20, 2006
Secretary of State

Entity Name: HAPPY OURS CHARTERS, LLC

Current Principal Place of Business:

7989 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7989 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33707

New Mailing Address:

14805 49TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 20-3229039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NORRIE, DAVID
4989 2ND AVE SOUTH
SAINT PETERSBURG, FL 33707 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: DAVID NORRIE

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORRIE, DAVID J
Address: 7989 2ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: ST () Delete
Name: NORRIE, DAVID J
Address: 7989 2ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DAVID NORRI

MGR

04/20/2006

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