

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098682

Entity Name: FISHHAWK CHARTERS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5956 JAEGERGLEN DRIVE
LITHIA, FL 33547

New Principal Place of Business:

1911 N. U.S. HWY. 301
SUITE B-140
TAMPA, FL 33619

Current Mailing Address:

5956 JAEGERGLEN DRIVE
LITHIA, FL 33547

New Mailing Address:

1911 N. U.S. HWY. 301
SUITE B-140
TAMPA, FL 33619

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, DEREK A
5956 JAEGERGLEN DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FINGER, DEREK A
1911 N. U.S. HWY. 301
SUITE B-140
TAMPA, FL 33619 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: DEREK FINGER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINGER, DEREK A
Address: 1911 N. U.S. HWY. 301, SUITE B-140
City-St-Zip: TAMPA, FL 33619 US

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: DEREK FINGER

MGR

02/16/2010

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