

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113063

FILED
May 01, 2008
Secretary of State

Entity Name: MULTI PORPOISE FISHING CHARTERS, LLC

Current Principal Place of Business:

14050 WEST PARLEY DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14050 WEST PARLEY DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

16102 REDINGTON DR.
REDINGTON BEACH, FL 33708

FEI Number: 20-3849271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEL VECCHIO, MICHAEL P
14050 WEST PARLEY DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

DEL VECCHIO, MICHAEL P
16102 REDINGTON DR
REDINGTON BEACH, FL 33708 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL VECCHIO, MICHAEL P
Address: 14050 WEST PARLEY DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL VECCHIO, MICHAEL P
Address: 16102 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

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: MICHAEL DELVECCHIO

MGR

05/01/2008

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