2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000118813

Entity Name: CLAIMSTAKER CHARTERS, LLC

Current Principal Place of Business:

5933 TARPON GARDENS CIRCLE
APT 202
CAPE CORAL, FL 33914

New Principal Place of Business:

1731 SE 40TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

5933 TARPON GARDENS CIRCLE
APT 202
CAPE CORAL, FL 33914

New Mailing Address:

1731 SE 40TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 20-3979905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, SCOTT T
5933 TARPON GARDENS CIR 202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BROWN, SCOTT T
1731 SE 40TH TERRACE
CAPE CORAL, FL 33904 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: 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: BROWN, SCOTT T
Address: 5933 TARPON GARDENS CIRCLE, SUITE 202
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Delete
Name: BROWN, BELINDA G
Address: 5933 TARPON GARDENS CIRCLE, SUITE 202
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MM (X) Change ( ) Addition
Name: BROWN, SCOTT T
Address: 1731 SE 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MM (X) Change ( ) Addition
Name: BROWN, BELINDA G
Address: 1731 SE 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: SCOTT T BROWN SR MM 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date