

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119165

FILED
May 27, 2007
Secretary of State

Entity Name: REEL DEAL CHARTERS LLC

Current Principal Place of Business:

5011 SYLVAN OAKS DRIVE
VALRICO, FL 33594

New Principal Place of Business:

904 ANCHORAGE
TAMPA, FL 33602

Current Mailing Address:

5011 SYLVAN OAKS DRIVE
VALRICO, FL 33594

New Mailing Address:

902 ANCHORAGE
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCELVENNY, JOHN
5011 SYLVAN OAKS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MCELVENNY, JOHN
904 ANCHORAGE
TAMPA, FL 33602 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: JOHN S MCELVENNY

05/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCELVENNY, JOHN
Address: 5011 SYLVAN OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: LACASSE, J.P.
Address: 904 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCELVENNY, JOHN
Address: 904 ANCHORAGE
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S MCELVENNY

MGR

05/27/2007

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