

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000525

FILED
Apr 27, 2011
Secretary of State

Entity Name: WILD BILL OFFSHORE CHARTERS, LLC

Current Principal Place of Business:

739 SCALLOP DR.
STE. 50
PORT CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

739 SCALLOP DR.
STE. 50
PORT CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 84-1703972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, ROBERT L
739 SCALLOP DR.
STE. 50
PORT CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORRIS, ROBERT L
Address: 739 SCALLOP DR., STE. 50
City-St-Zip: PORT CANAVERAL, FL 32920 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: R.L. NORRIS

MGRM

04/27/2011

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