

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025237

FILED
Jul 03, 2007
Secretary of State

Entity Name: MUMFORD YACHT CHARTERS, LLC

Current Principal Place of Business:

2222 SOUTH HALSTEAD
CHICAGO, IL 60608

New Principal Place of Business:

2222 SOUTH HALSTED ST
CHICAGO, IL 60608

Current Mailing Address:

2222 SOUTH HALSTEAD
CHICAGO, IL 60608

New Mailing Address:

2222 SOUTH HALSTED ST
CHICAGO, IL 60608

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MUMFORD, PHIL
2256 MASSARO BLVD
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: PHIL MUMFORD

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUMFORD, PHIL
Address: 2222 SOUTH HALSTEAD
City-St-Zip: CHICAGO, IL 60608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUMFORD, PHIL
Address: 2222 SOUTH HALSTED ST
City-St-Zip: CHICAGO, IL 60608

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: PHIL MUMFORD

MGRM

07/03/2007

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