2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033128

Entity Name: EVERGLADES CHARTERS, LLC

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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340 14TH ST. NORTH EAST NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

340 14TH ST. NORTH EAST NAPLES, FL 34120 US

FEI Number: 20-8418532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAFCIK, KURT
 Name:

 Address:
 340 14TH STREET NORTH EAST
 Address:

 City-St-Zip:
 NAPLES, FL 34120 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT DAFCIK MGRM 03/29/2007