2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033128

Entity Name: EVERGLADES CHARTERS, LLC

FILED Apr 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 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 () 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

DAFCIK, KURT Name: 340 14TH STREET NORTH EAST

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

ADDITIONS/CHANGES:

Date

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

Electronic Signature of Registered Agent

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: KURT DAFCIK **MGRM** 04/03/2008