

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036227

FILED
May 07, 2008
Secretary of State

Entity Name: BLUE WATER CHARTERS OF ISLAMORADA, L.L.C.

Current Principal Place of Business:

12650 NEW BRITTANY BOULEVARD
SUITE 102B
FORT MYERS, FL 33907

New Principal Place of Business:

5312 SW 28TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

12650 NEW BRITTANY BOULEVARD
SUITE 102B
FORT MYERS, FL 33907

New Mailing Address:

5312 SW 28TH PLACE
CAPE CORAL, FL 33914

FEI Number: 20-4666822 FEI Number Applied For () FEI Number Not Applicable () 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:

SCARBROUGH, JOHN R
12650 NEW BRITTANY BOULEVARD
SUITE 102B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SCARBROUGH, JOHN R
5312 SW 28TH PLACE
CAPE CORAL, FL 33914 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 R. SCARBROUGH

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARBROUGH, JOHN R
Address: 5312 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: SCARBROUGH, KAREN
Address: 5312 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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: KAREN J. SCARBROUGH

MGRM

05/07/2008

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