

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050181

Entity Name: DTH YACHT CHARTERS, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

9832 LAKE LOUISE DR.
WINDERMERE, FL 34786

New Principal Place of Business:

6131 PAYNE STEWART DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

9832 LAKE LOUISE DR.
WINDERMERE, FL 34786

New Mailing Address:

6131 PAYNE STEWART DRIVE
WINDERMERE, FL 34786

FEI Number: 20-4885225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MM () Delete
Name: HUTCHISON, THOMAS
Address: 9832 LAKE LOUISE DRIVE
City-St-Zip: WINDEMERE, FL 34786

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HUTCHISON, THOMAS
Address: 6131 PAYNE STEWART DRIVE
City-St-Zip: WINDEMERE, FL 34786

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: THOMAS J HUTCHISON III

MGRM

02/04/2009

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