

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082940

Entity Name: NAUTI CAT CHARTERS, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

4 SEXTON COVE RD
KEY LARGO, FL 33037

New Principal Place of Business:

13 SEAGATE BLVD
KEY LARGO, FL 33037

Current Mailing Address:

4 SEXTON COVE RD
KEY LARGO, FL 33037

New Mailing Address:

13 N BLACKWATER LN.
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, EDDIE A
4 SEXTON COVE RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TURNER, EDDIE A
13 N BLACKWATER LN
KEY LARGO, FL 33037 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: EDDIE TURNER

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, EDDIE
Address: 2007 BRINSON ROAD #5101
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, EDDIE
Address: 13 N BLACKWATER LN
City-St-Zip: KEY LARGO, FL 33037

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: EDDIE TURNER

MR.

03/29/2009

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