2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088328

Entity Name: WEST PALM BEACH FISHING CHARTERS, LLC

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 E. 13TH STREET 200 E. 13TH STREET

RIVIERA BEACH, FL 33404 #531

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

200 E. 13TH STREET 200 E. 13TH STREET

RIVIERA BEACH, FL 33404 #531

RIVIERA BEACH, FL 33404

FEI Number: 20-5404663 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: Name and Address of New Registered Agent:

BRUNNER, ROBERT
200 E. 13TH STREET
200 E. 13TH STREET
200 E. 13TH STREET

RIVIERA BEACH, FL 33404 US #531 RIVIERA BEACH, FL 33404 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: ROBERT BRUNNER 07/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRUNNER, ROBERT
 Name:

 Address:
 200 E. 13TH STREET
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

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

 Name:
 DEWETT, MICHAEL
 Name:

 Address:
 200 E. 13TH STREET
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 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: ROBERT BRUNNER MGRM 07/26/2007