

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088664

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAYSHORE REDFISH CHARTERS, LC

Current Principal Place of Business:

1950 1ST AVE. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1950 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

Current Mailing Address:

P.O. BOX 7930
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARVIN
1750 MICHIGAN AVE. NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

HARTLEY, BRIAN
1950 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 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: BRIAN HARTLEY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, MARVIN
Address: P.O. BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTLEY, BRIAN
Address: 1950 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

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: BRIAN HARTLEY

MGR

04/30/2008

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