

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096823

FILED
Aug 27, 2007
Secretary of State

Entity Name: PRIZEFIGHTER CHARTERS LLC

Current Principal Place of Business:

12651 METRO PKWY
#2
FORT MYERS, FL 33996 US

New Principal Place of Business:

10032 FOREST RIVER LANE
FORT MYERS, FL 33908 US

Current Mailing Address:

12651 METRO PKWY
#2
FORT MYERS, FL 33996 US

New Mailing Address:

10032 FOREST RIVER LANE
FORT MYERS, FL 33908 US

FEI Number: 26-0556011 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:

GLADSTEIN, ANDREW R
12651 METRO PKWY
#2
FORT MYERS, FL 33996 US

Name and Address of New Registered Agent:

VIDUSSI, DON
10032 FOREST RIVER LANE
FORT MYERS, FL 33908 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: DON VIDUSSI

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLADSTEIN, ANDREW R
Address: 5338 COLONY CT.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: MAGNER, STEVEN J
Address: 8230 HUNTERS GLEN CIR
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGRM () Delete
Name: VIDUSSI, DON
Address: 10032 FOREST RIVER LN
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIDUSSI, DON
Address: 10032 FOREST RIVER LANE
City-St-Zip: FORT MYERS, FL 33908 US

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

Title: MGRM (X) Change () Addition
Name: GLADSTEIN, ANDREW
Address: 1088 POWDERMILL RD
City-St-Zip: GATLINBURG, TN 37738 US

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: DON VIDUSSI

MGRM

08/27/2007

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