2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104625

Entity Name: CHASING TAILS FISHING CHARTERS, LLC

FILED Feb 27, 2011 Secretary of State

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

7199 CEDAR POINT ROAD JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

7199 CEDAR POINT ROAD JACKSONVILLE, FL 32226

FEI Number: 20-5782625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, THOMAS E 7199 CEDAR POINT ROAD JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RILEY, THOMAS E

 Address:
 7199 CEDAR POINT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32226

I hereby 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 Statues.

SIGNATURE: THOMAS E RILEY MGR 02/27/2011