2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120439

Entity Name: DAY BREAK CHARTERS,LLC

FILED Mar 22, 2011 Secretary of State

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

811 SOUTH R ST. 811 SOUTH R ST.

PENSACOLA, FL 32501 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

811 SOUTH R ST. 811 SOUTH R ST.

PENSACOLA, FL 32501 PENSACOLA, FL 32502

FEI Number: 20-8074913 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:

ADAMS, MARK C ADAMS, MARK C 811 SOUTH R ST. ADAMS, MARK C 811 SOUTH R ST.

PENSACOLA, FL 32501 US PENSACOLA, FL 32502 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: 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADAMS, MARK C Address: 811 SOUTH

City-St-Zip: PENSACOLA, FL 32502

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: MARK ADAMS PRES 03/22/2011