2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122283

Entity Name: GULF COAST CHARTERS, LLC

FILED Apr 20, 2007 Secretary of State

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

2510-1 ROCKFILL ROAD 2510-1 ROCKFILL ROAD FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2510-1 ROCKFILL ROAD 2510-1 ROCKFILL ROAD FORT MYERS, FL 33916 US

FEI Number: 20-8227106 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:

BROWN, ROBERT W 2510-1 ROCKFILL ROAD FORT MYERS, FL 33901 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: ADDITIONS/CHANGES:

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

Name: BERTH, KEVIN J Name: BERTH, KEVIN J
Address: 1684 MCGREGOR RESERVE DRIVE Address: 1684 MCGREGOR RESERVE DRIVE

City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BROWN, ROBERT W BROWN, ROBERT W

Name: BROWN, ROBERT W
Address: 2510-1 ROCKFILL ROAD
City-St-Zip: FORT MYERS, FL 33916

Name: BROWN, ROBERT W
Address: 2510-1 ROCKFILL ROAD
City-St-Zip: FORT MYERS, FL 33916 US

I hereby certify that the information supplied with this filing does not qualify for the 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 W. BROWN MGRM 04/20/2007