

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000542

FILED
Mar 10, 2009
Secretary of State

Entity Name: BACKWATER FISHING CHARTERS, LLC

Current Principal Place of Business:

2153 NW 85 WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

2153 NW 85 WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-8197134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINI, VINCENT P
3652 TERRAPIN LANE
UNIT #1301
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BINI, VINCENT P
2153 NW 85 WAY
CORAL SPRINGS, FL 33071 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BINI, VINCENT P
Address: 3652 TERRAPIN LANE UNIT #1301
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SEC. () Delete
Name: BINI, VINCENT P
Address: 3652 TERRAPIN LANE UNIT #1301
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TREA () Delete
Name: BINI, VINCENT P
Address: 3652 TERRAPIN LANE UNIT #1301
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BINI, VINCENT P
Address: 2153 NW 85 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC. (X) Change () Addition
Name: BINI, VINCENT P
Address: 2153 NW 85 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TREA (X) Change () Addition
Name: BINI, VINCENT P
Address: 2153 NW 85 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: VINCENT P. BINI

CEO

03/10/2009

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