2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005306

City-St-Zip:

TAVERNIER, FL 33070

Entity Name: A PIRATES CHOICE CHARTERS, LLC

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 **Current Mailing Address: New Mailing Address:** 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 FEI Number: 20-8241275 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: CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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: MGRM () Delete Title: () Change () Addition WREN, LAWRENCE A Name: Name: Address: 91760 OVERSEAS HIGHWAY Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: MRGM () Delete Title: () Change () Addition Name: WREN, LAUREL A Name: Address: 91760 OVERSEAS HIGHWAY Address:

City-St-Zip:

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: LARRY WREN MGR 03/18/2008