

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005306

FILED
Apr 30, 2009
Secretary of State

Entity Name: A PIRATES CHOICE CHARTERS, LLC

Current Principal Place of Business:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-8241275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HILL, AUDRA
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: AUDRA HILL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: WREN, LAWRENCE A
Address: 91760 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: MRGM () Delete
Name: WREN, LAUREL A
Address: 91760 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: LAUREL A. WREN

MRGM

04/30/2009

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