

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056417

FILED
Apr 12, 2010
Secretary of State

Entity Name: OUTATIME CHARTERS, LLC

Current Principal Place of Business:

1215 S. CYPRESS ROAD
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1215 S. CYPRESS ROAD
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS GROSSMAN, PA
1747 VAN BUREN STREET
PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSS GROSSMAN, PA
2400 N. UNIVERSITY DRIVE
SUITE 207
PEMBROKE PINES, FL 33024 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODDARD, SHAWN A MR.
Address: 1215 S. CYPRESS ROAD
City-St-Zip: POMPAÑO BEACH, FL 33060 US

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 Statutes.

SIGNATURE: SHAWN A. GODDARD

MGR

04/12/2010

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