

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056862

FILED
Apr 30, 2012
Secretary of State

Entity Name: FISHIN' POLE CHARTERS, LLC

Current Principal Place of Business:

77522 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR
APT311
CORAL GABLES, FL 33133

New Mailing Address:

221 EL CAPITAN DRIVE
ISLAMORADA, FL 33036 UN

FEI Number: 27-1332229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, ARKADIUSZ S
90 EDGEWATER DR
APT311
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

WOJCIK, ARKADIUSZ S
221 EL CAPITAN DRIVE
ISLAMORADA, FL 33036 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOJCIK, ARKADIUSZ S
Address: 90 EDGEWATER DR APT311
City-St-Zip: CORAL GABLES, FL 33133 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: ARKADIUSZ WOJCIK

OWNE

04/30/2012

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