

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061438

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: FISH FINDERS CHARTERS, LLC

**Current Principal Place of Business:**

714 S. LAKE DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

714 S. LAKE DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 26-0415176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOOREHOUSE, LYNN J  
714 S. LAKE DRIVE  
LANTANA, FL 33462 US

**Name and Address of New Registered Agent:**

MOORHOUSE, LYNN J  
714 S. LAKE DRIVE  
LANTANA, FL 33462 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: LYNN J MOORHOUSE

03/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MOOREHOUSE, LYNN J  
Address: 714 S. LAKE DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: MGRM ( ) Delete  
Name: MOOREHOUSE, CELESTE S  
Address: 714 S. LAKE DRIVE  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOORHOUSE, LYNN J  
Address: 714 S. LAKE DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Change ( ) Addition  
Name: MOORHOUSE, CELESTE J  
Address: 714 S. LAKE DRIVE  
City-St-Zip: LANTANA, FL 33462

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: LYNN J MOORHOUSE

MGR

03/20/2008

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