

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064639

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: CHARLES SPORTFISH YACHTS LLC

## Current Principal Place of Business:

7181 COLLEGE PARKWAY #6  
FT MYERS, FL 33907

## New Principal Place of Business:

7181 COLLEGE PARKWAY #6  
FT MYERS, FL 33907 US

## Current Mailing Address:

7181 COLLEGE PARKWAY #6  
FT MYERS, FL 33907

## New Mailing Address:

7181 COLLEGE PARKWAY #6  
FT MYERS, FL 33907 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: WILSON, EDWARD  
Address: 7181 COLLEGE PARKWAY #6  
City-St-Zip: FT MYERS, FL 33907

Title: MGR ( ) Delete  
Name: JACKSON, CHAD S  
Address: 15821 SHAMROCK DRIVE  
City-St-Zip: FT MYERS, FL 33912

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: WILSON, EDWARD  
Address: 7181 COLLEGE PARKWAY #6  
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Change ( ) Addition  
Name: JACKSON, CHAD SCOTT  
Address: 15821 SHAMROCK DRIVE  
City-St-Zip: FT MYERS, FL 33912

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: EDWARD WILSON

MGRM

03/19/2008

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