

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064639

FILED
Feb 25, 2009
Secretary of State

Entity Name: CHARLES SPORTFISH YACHTS LLC

Current Principal Place of Business:

7181 COLLEGE PARKWAY #6
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

7181 COLLEGE PARKWAY #6
FT MYERS, FL 33907 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:

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

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

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: ED WILSON

MGRM

02/25/2009

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