

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064639

FILED
Jan 08, 2010
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: 20-0395458

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

JACKSON, CHAD S D
7181 COLLEGE PARKWAY #6
FT. MYERS, FL 33907 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: CHAD S JACKSON

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CHAD S JACKSON

D

01/08/2010

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