2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064639

Entity Name: CHARLES SPORTFISH YACHTS LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7181 COLLEGE PARKWAY #6 FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

7181 COLLEGE PARKWAY #6 FT MYERS, FL 33907 US

FEI Number: 20-0395458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

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 Statues.

SIGNATURE: CHAD JACKSON D 02/16/2011