

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067365

FILED
Jul 11, 2008
Secretary of State

Entity Name: BARRACUDAVILLE CHARTERS LLC

Current Principal Place of Business:

3423 EASTMONTE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

1823 PRINCETON LAKES DR.
APT. # 1115
BRANDON, FL 33511

Current Mailing Address:

3423 EASTMONTE DRIVE
VALRICO, FL 33594

New Mailing Address:

1823 PRINCETON LAKES DR.
APT. # 1115
BRANDON, FL 33511

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALONEY, MARK
1823 PRINCETON LAKES DR.
APT. 1115
BRANDON, FL 33511 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: MARK MALONEY

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT () Delete
Name: MALONEY, MARK
Address: 3423 EASTMONTE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: MGRS () Delete
Name: MALONEY, JULIE
Address: 3423 EASTMONTE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRT (X) Change () Addition
Name: MALONEY, MARK MR
Address: 4530 4TH STREET SOUTH
City-St-Zip: ST. PETE FL, FL 33705

Title: MGRS (X) Change () Addition
Name: MALONEY, WALTER J MR
Address: 5416 APT. B LYNN LAKES DR. SOUTH
City-St-Zip: ST. PETE, FL 33712

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: MARK MALONEY

MGRT

07/11/2008

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