

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086948

FILED
Apr 25, 2009
Secretary of State

Entity Name: BLACK CAT CHARTERS AND EXCURSIONS LLC

Current Principal Place of Business:

1500 PALM CIRCLE
LAKE CLARKE SHORES, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1500 PALM CIRCLE
LAKE CLARKE SHORES, FL 33406 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:

KASTRINOS, JAMES A
1500 PALM CIRCLE
LAKE CLARKE SHORES, FL 33406 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: MGRM () Delete
Name: KASTRINOS, JAMES A
Address: 1500 PALM CIRCLE
City-St-Zip: LAKE CLARKE SHORES, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASTRINOS, JAMES A
Address: 1500 PALM CIRCLE
City-St-Zip: LAKE CLARKE SHORES, FL 33409 US

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: JAMES A KASTRINOS

MGRM

04/25/2009

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