

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111646

FILED
Feb 28, 2012
Secretary of State

Entity Name: DAY AWAY CHARTERS L.L.C.

Current Principal Place of Business:

33608 ARTHUR AVE.
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

33608 ARTHUR DR.
ZEPHYRHILLS, FL 33543

Current Mailing Address:

33608 ARTHUR AVE.
ZEPHYRHILLS, FL 33543

New Mailing Address:

FEI Number: 26-1419205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMES, JEREMY L
33608 ARTHUR AVE.
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

HEIMES, JEREMY L
33608 ARTHUR DR.
ZEPHYRHILLS, FL 33543 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEIMES, JEREMY L
Address: 33608 ARTHUR AVE.
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: MGRM
Name: HEIMES, CHRISTINA L
Address: 33608 ARTHUR AVE.
City-St-Zip: ZEPHYRHILLS, FL 33543

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: CHRISTINA HEIMES

MGRM

02/28/2012

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