

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112415

FILED
Mar 20, 2009
Secretary of State

Entity Name: CALUSA MARINE CHARTERS, L.L.C.

Current Principal Place of Business:

3190-B MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3190-B MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 75-3259555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE KEYSER, JEAN
3190-B MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

DE KEYSER, JEAN O
3190-B MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955 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: JEAN O DE KEYSER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE KEYSER, JEAN
Address: 24056 REDFISH COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE KEYSER, JEAN O
Address: 24056 REDFISH COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: JEAN O DE KEYSER

MGRM

03/20/2009

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