

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112415

FILED
Feb 23, 2010
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 O
3190-B MATECUMBE KEY ROAD
PUNTA GORDA, FL 33955 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
Name: DE KEYSER, JEAN O
Address: 24056 REDFISH COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: JEAN DE KEYSER

MGRM

02/23/2010

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