

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114959

FILED
Sep 02, 2008
Secretary of State

Entity Name: GOTTA LUV IT FISHING CHARTERS LLC

Current Principal Place of Business:

217 LIGNUMVITAE DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1057
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 45-0580667 FEI Number Applied For () FEI Number Not Applicable () 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:

TRENTINE, CHRISTOPHER
217 LIGNUMVITAE DRIVE
KEY LARGO, FL 33037 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: LEBOEUF, JESSE
Address: 217 LIGNUMVITAE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Delete
Name: TRENTINE, CHRISTOPHER
Address: 363 OLEANDER DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS TRENTINE

MGRM

09/02/2008

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