2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114959

Entity Name: GOTTA LUV IT FISHING CHARTERS LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 LIGNUMVITAE DRIVE KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1057

TAVERNIER, FL 33070 US

FEI Number: 45-0580667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRENTINE, CHRISTOPHER 217 LIGNUMVITAE DRIVE KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: TRENTINE, CHRISTOPHER
Address: 363 OLEANDER DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

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 Statues.

SIGNATURE: CHRISTOPHER TRENTINE MGMR 04/30/2010