

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116524

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA KEYS BAREBOAT CHARTER COMPANY LLC

Current Principal Place of Business:

132 KEY HEIGHTS DR
TAVERNIER, FL 33070

New Principal Place of Business:

100 LIST ST
ISLAMORADA, FL 33036

Current Mailing Address:

PO BOX 1227
TAVERNIER, FL 33070

New Mailing Address:

PO BOX 491
ISLAMORADA, FL 33036 US

FEI Number: 41-2259187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCOL, JOHN A
132 KEY HEIGHTS DR
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

KOCOL, JOHN A
100 LIST ST
ISLAMORADA, FL 33036 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: JOHN KOCOL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOCOL, JOHN A
Address: PO BOX 1227
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOCOL, JOHN A
Address: PO BOX 491
City-St-Zip: ISLAMORADA, FL 33036

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: JOHN KOCOL

MGR

04/16/2009

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