2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116784

Entity Name: PELAGIC CHARTER COMPANY, L.L.C.

FILED Mar 14, 2011 Secretary of State

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

1901 NE CRABTREE TERRACE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1901 NE CRABTREE TERRACE JENSEN BEACH, FL 34957

FEI Number: 36-4606580 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:

ABENDROTH, CARL J III 1901 NE CRABTREE TERRACE JENSEN BEACH, FL 34957 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: VANISHING POINT LIMITED PARTNERSHIP

Address: 1901 NE CRABTREE TERRACE City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN ABENDROTH MGRM 03/14/2011