

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005213

FILED
Apr 30, 2010
Secretary of State

Entity Name: REEL CLASS YACHT CHARTERS, LLC

Current Principal Place of Business:

3203 BAYSHORE BLVD
SUITE 302
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3203 BAYSHORE BLVD
SUITE 302
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-1756501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: CARTER, CALVIN W SR
Address: 3203 BAYSHORE BLVD, SUITE 302
City-St-Zip: TAMPA, FL 33629 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 Statutes.

SIGNATURE: CALVIN W CARTER MGRM 04/30/2010

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