2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005213

Entity Name: REEL CLASS YACHT CHARTERS, LLC

FILED Apr 25, 2011 Secretary of State

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

3203 BAYSHORE BLVD SUITE 302 TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3203 BAYSHORE BLVD SUITE 302 TAMPA, FL 33629 US

FEI Number: 26-1756501 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:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

LENKER, MARK N JR
600 N WILLOW AVE
SUITE 300
TAMPA, FL 33606 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: MARK N LENKER JR 04/25/2011

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 Statues.

SIGNATURE: CALVIN W CARTER MGRM 04/25/2011