

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017230

FILED
Feb 25, 2009
Secretary of State

Entity Name: OFF THE CHART EXCURSIONS, LLC

Current Principal Place of Business:

1217 CAPE CORAL PARKWAY EAST
UNIT #345
CAPE CORAL, FL 33904

New Principal Place of Business:

5870 COMPASS CT
CAPE CORAL, FL 33914

Current Mailing Address:

1217 CAPE CORAL PARKWAY EAST
UNIT #345
CAPE CORAL, FL 33904

New Mailing Address:

5870 COMPASS CT
CAPE CORAL, FL 33914

FEI Number: 20-8204408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, BARRY L
1217 CAPE CORAL PARKWAY EAST
UNIT #345
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHEPHERD, BARRY L
5870 COMPASS CT
CAPE CORAL, FL 33914 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: BARRY SHEPHERD

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPHERD, BARRY L
Address: 1217 CAPE CORAL PARKWAY EAST, UNIT #345
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEPHERD, BARRY L
Address: 5870 COMPASS CT
City-St-Zip: CAPE CORAL, FL 33914

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: BARRY SHEPHERD

MBR

02/25/2009

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