

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018014

FILED  
Jun 03, 2009  
Secretary of State

Entity Name: SUNDAZE CHARTERS L.L.C.

## Current Principal Place of Business:

3810 INDIAN TRIAL  
DESTIN, FL 32541

## New Principal Place of Business:

66 HARBOR BLVD  
DESTIN, FL 32541

## Current Mailing Address:

P.O. BOX 5263  
DESTIN, FL 32540

## New Mailing Address:

P.O. BOX 5066  
DESTIN, FL 32540

FEI Number: 26-1900789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DUPLANTIS, CHRISTIAN J  
3810 INDIAN TRAIL  
DESTIN, FL 32541      US

## Name and Address of New Registered Agent:

DUPLANTIS, CHRISTIAN J  
66 HARBOR BLVD  
DESTIN, FL 32541      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: CHRISTIAN DUPLANTIS

06/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: DUPLANTIS, CHRISTIAN J  
Address: P.O. BOX 5066  
City-St-Zip: DESTIN, FL 32540

Title: MGRM      (X) Delete  
Name: WALKER, HEATHER L  
Address: P.O. BOX 5263  
City-St-Zip: DESTIN, FL 32540

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: DUPLANTIS, CHRISTIAN J  
Address: P.O. BOX 5066  
City-St-Zip: DESTIN, FL 32540

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTIAN DUPLANTIS

MGR

06/03/2009

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