

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041171

FILED
Mar 30, 2011
Secretary of State

Entity Name: DON'T LET GO CHARTER BOAT LLC

Current Principal Place of Business:

5170 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448

New Principal Place of Business:

5297 CHAMPIONSHIP CUP LANE
SPRING HILL, FL 34609

Current Mailing Address:

5170 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448

New Mailing Address:

5297 CHAMPIONSHIP CUP LANE
SPRING HILL, FL 34609

FEI Number: 26-2476944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: KENNEDY, MARVIN L
Address: 5297 CHAMPIONSHIP CUP LANE
City-St-Zip: SPRING HILL, FL 34609

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: MARVIN L. KENNEDY

MGRM

03/30/2011

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