

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045705

FILED
May 28, 2009
Secretary of State

Entity Name: REEL LEGEND CHARTERS, LLC.

Current Principal Place of Business:

12640 BISCAYNE CT.
NAPLES, FL 34105 US

New Principal Place of Business:

592 WHISPERING PINE LN
NAPLES, FL 34103 US

Current Mailing Address:

12640 BISCAYNE CT.
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 26-2571977 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:

WALTON, KEITH
12640 BISCAYNE CT.
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

WALTON, KEITH
592 WHISPERING PINE LN
NAPLES, FL 34103 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:

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTON, KEITH
Address: 12640 BISCAYNE CT.
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTON, KEITH
Address: 592 WHISPERING PINE LN
City-St-Zip: NAPLES, FL 34103 US

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: KEITH S. WALTON

MGRM

05/28/2009

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