2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2009
Secretary of State

DOCUMENT# L08000047682

Entity Name: REEL CRACKER CHARTERS, LLC

Current Principal Place of Business:

1105 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1105 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, DONALD CRAIG
1105 US 27 NORTH
SEBRING, FL 33870 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:			**ADDITIONS/CHANGES:**	
Title:	MGRM	( ) Delete	Title:	( ) Change ( ) Addition
Name:	JOHNSON, DONALD CRAIG		Name:	
Address:	1105 US 27 NORTH		Address:	
City-St-Zip:	SEBRING, FL 33870		City-St-Zip:	
Title:	MGRM	( ) Delete	Title:	( ) Change ( ) Addition
Name:	COOPER, GARRETT M		Name:	
Address:	1105 US 27 NORTH		Address:	
City-St-Zip:	SEBRING, FL 33870		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: DONALD CRAIG JOHNSON MGRM 01/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date