2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047682

Entity Name: REEL CRACKER CHARTERS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 NANCESOWEE AVE. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1100 NANCESOWEE AVE. SEBRING, FL 33870

FEI Number: 26-1929914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DONALD CRAIG 1105 US 27 NORTH SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, DONALD CRAIG Address: 1105 US 27 NORTH City-St-Zip: SEBRING, FL 33870

Title: MGRM

Name: COOPER, GARRETT M Address: 1105 US 27 NORTH City-St-Zip: SEBRING, FL 33870

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 Statues.

SIGNATURE: DONALD CRAIG JOHNSON MGRM 01/06/2011