2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056600

Entity Name: ANOTHER KEEPER CHARTERS, LLC

FILED Mar 21, 2009 Secretary of State

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

8018 BAY POINTE DR. ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

PO BOX 5327 GROVE CITY, FL 34224

FEI Number: 26-2761795 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:

MCLAUGHLIN, THOMAS M
8230 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 US

MCLAUGHLIN, THOMAS M
8018 BAY POINTE DRIVE
ENGLEWOOD, FL 34224 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: THOMAS M. MCLAUGHLIN 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCLAUGHLIN, THOMAS M
 Name:
 MCLAUGHLIN, THOMAS M

 Address:
 8230 LITTLE GASPARILLA ISLAND
 Address:
 8018 BAY POINTE DRIE

 City-St-Zip:
 PLACIDA, FL 33946
 City-St-Zip:
 ENGLEWOOD, FL 34224

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: THOMAS M. MCLAUGHLIN MR 03/21/2009