

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058615

FILED
Apr 26, 2010
Secretary of State

Entity Name: ABACUS MARINE CHARTER, LLC

Current Principal Place of Business:

3205 95 DRIVE EAST
PARRISH, FL 34219 US

New Principal Place of Business:

5386 90TH AVE CIRCLE EAST
PARRISH, FL 34219 US

Current Mailing Address:

3205 95 DRIVE EAST
PARRISH, FL 34219 US

New Mailing Address:

5386 90TH AVE CIRCLE EAST
PARRISH, FL 34219 US

FEI Number: 26-2798108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWNTREE, FRED
3205 95 DRIVE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

ROWNTREE, FRED
5386 90TH AVE CIRCLE EAST
PARRISH, FL 34219 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROWNTREE, FRED
Address: 5386 90TH AVE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM
Name: ROWNTREE, JANICE
Address: 5386 90TH AVE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

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: FRED ROWNTREE

MGRM

04/26/2010

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