

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000062086

Entity Name: MADFISH CHARTERS LLC

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21811 CLARKS RD.  
FOUNTAIN, FL 32438

**New Principal Place of Business:**

6821 FROSYTHE DRIVE  
CALLAWAY, FL 32404

**Current Mailing Address:**

21811 CLARKS RD.  
FOUNTAIN, FL 32438

**New Mailing Address:**

6821 FROSYTHE DRIVE  
CALLAWAY, FL 32404

FEI Number: 94-3478302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FITZGERALD, NORMAN P  
21811 CLARKS RD.  
FOUNTAIN, FL 32438 US

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

FITZGERALD, NORMAN P  
6821 FORSYTHE DRIVE  
CALLAWAY, FL 32404 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:

01/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FITZGERALD, NORMAN P  
Address: 6821 FORSYTHE DRIVE  
City-St-Zip: CALAWAY, FL 32404

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: NORMAN FITZGERALD

MGRN

01/18/2011

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