

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062086

Entity Name: MADFISH CHARTERS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6821 FROSYTHE DRIVE
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6821 FROSYTHE DRIVE
CALLAWAY, FL 32404

New Mailing Address:

FEI Number: 94-3478302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

MGRM

01/04/2012

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