

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073269

FILED
Feb 26, 2010
Secretary of State

Entity Name: POSSUM'S ISLAND CHARTERS, LLC

Current Principal Place of Business:

4200 POPPELL ST.
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

4200 POPPELL ST.
LAMONT, FL 32336 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MASSEY, ALAN D
Address: 4200 POPPELL ST.
City-St-Zip: LAMONT, FL 32336 US

Title: MGRM
Name: MASSEY, FORREST R
Address: 4200 POPPELL ST.
City-St-Zip: LAMONT, FL 32336 US

Title: MGRM
Name: NIEMYER, TEZZ C
Address: 4200 POPPELL ST
City-St-Zip: LAMONT, FL 32336 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: FORREST R MASSEY

MGRM

02/26/2010

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