

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073269

FILED
Apr 22, 2011
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 (X)

FEI Number Not Applicable ()

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:

.POSSUM ISLAND CHARTERS, LLC
4200 POPPELL ST
LAMONT, FL 32336 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: FORREST R MASSEY

04/22/2011

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

MGR

04/22/2011

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