

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073269

FILED
Apr 26, 2012
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:

.POSSUM ISLAND CHARTERS, LLC
4200 POPPELL ST
LAMONT, FL 32336 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 04/26/2012

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