2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082386

Entity Name: GULF OF MEXICO CHARTERS, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 SOUTH 1ST ST.

#24

PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

612 SOUTH 1ST ST.

#24

PENSACOLA, FL 32507 US

FEI Number: 80-0248044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCHESSNEY, DAVID F 612 SOUTH 1ST ST. #24

PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 MCCHESSNEY, DAVID F

 Address:
 612 SOUTH 1ST ST. #24

 City-St-Zip:
 PENSACOLA, FL 32507 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 Statues.

SIGNATURE: DAVID F. MCCHESSNEY PRES 04/26/2012