2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102517

Current Principal Place of Business:

Entity Name: MAN FISH CHARTERS, LLC

FILED Feb 07, 2009 Secretary of State

New Principal Place of Business:

4680 MAGNOLIA HILL COURT PACE, FL 32571 US

Current Mailing Address:

New Mailing Address:

4680 MAGNOLIA HILL COURT PACE, FL 32571 US

FEI Number: 26-3641962 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:

BEAL, BOBBY R 4680 MAGNOLIA HILL COURT PACE, FL 32571 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: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 BEAL, BOBBY R
 Name:

 Address:
 4680 MAGNOLIA HILL COURT
 Address:

 City-St-Zip:
 PACE, FL 32571 US
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 STOKES, DANNY
 Name:

 Address:
 4680 MAGNOLIA HILL COURT
 Address:

 City-St-Zip:
 PACE, FL 32571 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BOBBY R. BEAL MGMR 02/07/2009