

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020643

FILED
Feb 22, 2011
Secretary of State

Entity Name: SMILING FISH CHARTERS, LLC

Current Principal Place of Business:

18 TAYLOR COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

18 TAYLOR COURT
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

18 TAYLOR COURT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

18 TAYLOR COURT
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-4364443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GEORGE R
18 TAYLOR COURT
SANTA ROSA BEACH, FL 32459 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: BARNES, GEORGE R
Address: 18 TAYLOR COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: GEORGE R BARNES

MGRM

02/22/2011

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