2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023820

Entity Name: ENDLESS BLUE YACHT CHARTERS, LLC

FILED Jan 04, 2011 Secretary of State

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

999 VANDERBILT BEACH RD 999 VANDERBILT BEACH RD 200 200

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

999 VANDERBILT BEACH RD 999 VANDERBILT BEACH RD 200

NAPLES, FL 34108 NAPLES, FL 34108 US

FEI Number: 26-4383247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAVREDIS, ANGELA 382 BURNT PINE DRIVE NAPLES, FL 34119

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:

MGRM

MAVREDIS, ANGELA Name: Address: 382 BURNT PINE DRIVE City-St-Zip: NAPLES, FL 34119 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: ANGELA MAVREDIS 01/04/2011