

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032030

FILED
Apr 28, 2011
Secretary of State

Entity Name: ISLAND LURE CHARTERS, LLC

Current Principal Place of Business:

11733 2ND AVE OCEAN
MARATHON, FL 33050 US

New Principal Place of Business:

11833 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 501777
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 24-4625268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YZENAS, THOMAS A
943 91ST CT OCEAN
MARATHON, FL 33050 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: YZENAS, THOMAS A
Address: PO BOX 501777
City-St-Zip: MARATHON, FL 33050 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: THOMAS A YZENAS MGRM 04/28/2011

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