

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042225

FILED
Apr 18, 2011
Secretary of State

Entity Name: LAGOON CHARTERS AND CUSTOM RODS LLC

Current Principal Place of Business:

3604 BLUE CYPRESS RANCH RD.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

3604 BLUE CYPRESS RANCH RD.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 26-4784516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAITE, TRAVIS B
3604 BLUE CYPRESS RANCH RD.
OKEECHOBEE, FL 34972 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: MGR
Name: WAITE, TRAVIS B
Address: 3604 BLUE CYPRESS RANCH RD.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: WAITE, SHARON L
Address: 3604 BLUE CYPRESS RANCH RD.
City-St-Zip: OKEECHOBEE, FL 34972 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: TRAVIS B. WAITE

MGN

04/18/2011

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