

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047055

FILED
Feb 07, 2012
Secretary of State

Entity Name: BELLISIMO CHARTERS LLC

Current Principal Place of Business:

6000 PENINSULAR AVE.
KEY WEST, FL 33040

New Principal Place of Business:

6000 PENINSULAR AVE.
KEY WEST, FL 33040 UN

Current Mailing Address:

PO BOX 415
EVANSTON, WY 82931

New Mailing Address:

FEI Number: 27-0172551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID L
6000 PENINSULAR AVE.
KEY WEST, FL 33040 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: NORRIS, DAVID L
Address: 6000 PENINSULAR AVE
City-St-Zip: KEY WEST, FL 33040

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: DAVID L. NORRIS

MGRM

02/07/2012

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