2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061761

Entity Name: CAPE CORAL CANAL CHARTERS, LLC

FILED Apr 28, 2011 Secretary of State

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

2510 SE 23RD PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2510 SE 23RD PLACE CAPE CORAL, FL 33904

FEI Number: 90-0496787 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:

MCCARN, WILLIAM P 2510 SE 23RD PLACE CAPE CORAL, FL 33904 US

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:
 MCCARN, WILLIAM P

 Address:
 2510 SE 23RD PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGRM

 Name:
 MCCARN, NANCY L

 Address:
 2510 SE 23RD PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: NANCY L. MCCARN MGRM 04/28/2011