2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061946

Entity Name: OUTLAW CHARTERS AND FISH LLC

FILED Mar 03, 2011 Secretary of State

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

107 15TH AVE SE

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

411 3RD ST

KEY COLONY, FL 33052 US

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: MGRM

Name: PICARIELLO, CARRIE
Address: 2809 NW 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM

 Name:
 PICARIELLO, BRAD

 Address:
 2809 NW 14TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33993 US

Title: MGRM Name: ONG, JERRY

Address: 2809 NW 14TH TERRACE City-St-Zip: CAPE CORAL, FL 33993

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: CARRIE PICARIELLO PRES 03/03/2011