

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065542

FILED
Jan 05, 2011
Secretary of State

Entity Name: GULF BAY CHARTERS, LLC

Current Principal Place of Business:

4032 TEAL WAY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4032 TEAL WAY
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 27-0505741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPARY, ANTHONY T JR
4032 TEAL WAY
PENSACOLA, FL 32507 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: TAMPARY, ANTHONY T JR
Address: 4032 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: DURANT, RICHARD L
Address: 5503 NAVAHO DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: ANTHONY T. TAMPARY, JR.

MGR

01/05/2011

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