2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065743

Entity Name: U SAIL IT CHARTERS L.L.C.

FILED Apr 20, 2010 Secretary of State

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

100 OLD FERRY ROAD SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P.O. BOX 189 SHALIMAR, FL 32579

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

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

SHALIMAR YACHT BROKERAGE INC.

100 OLD FERRY ROAD

SHALIMAR, FL 32579 US

PETERSON, PAULETTE
100 OLD FERRY ROAD
SHALIMAR, FL 32579 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: PAULETTE PETERSON 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETERSON, PAULETTE Address: 118 LISA MARIE PLACE City-St-Zip: SHALIMAR, FL 32579

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: PAULETTE PETERSON MGR. 04/20/2010