

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069870

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAY DREAM CHARTERS, LLC

Current Principal Place of Business:

5230 PALM DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

5230 PALM DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-0579536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM A
5230 PALM DRIVE
MELBOURNE BEACH, FL 32951 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: TAYLOR, WILLIAM A
Address: 5230 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: TAYLOR, KRISTEN M
Address: 5230 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: TAYLOR, ANDREW L
Address: 5230 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: WILLIAM A. TAYLOR

MGR

02/16/2010

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