

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078684

FILED
Apr 22, 2010
Secretary of State

Entity Name: WATER SPIRIT CHARTERS, LLC

Current Principal Place of Business:

16575 HUTCHISON RD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16575 HUTCHISON RD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 27-0680528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, JAMES D
16575 HUTCHISON RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GREGORY, GRANT
16575 HUTCHISON RD
ODESSA, FL 33556 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: GRANT GREGORY

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY, JAMES D
Address: 16575 HUTCHISON RD
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: GREGORY, GRANT C
Address: 16575 HUTCHISON RD
City-St-Zip: ODESSA, FL 33556

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: GRANT GREGORY

MGRM

04/22/2010

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