

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078684

FILED
Apr 20, 2011
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, GRANT
16575 HUTCHISON RD
ODESSA, FL 33556 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: 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

04/20/2011

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