

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078717

FILED
Apr 23, 2010
Secretary of State

Entity Name: GULF COAST KAT CHARTER LLC

Current Principal Place of Business:

207 150TH AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

704 BEE POND RD
PALM HARBOR, FL 34683

Current Mailing Address:

207 150TH AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

704 BEE POND RD
PALM HARBOR, FL 34683

FEI Number: 27-0740155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAN
207 150TH AVENUE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

WALLACE, DAN
704 BEE POND RD
PALM HARBOR, FL 34683 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: DAN WALLACE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, DAN
Address: 704 BEE POND RD
City-St-Zip: PALM HARBOR, FL 34683

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: DAN WALLACE

PRES

04/23/2010

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