2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089562

Entity Name: GRANDE CHARTER FISHING, LLC

US

FILED Feb 22, 2010 Secretary of State

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

4520 TUSCANA DR. SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

4520 TUSCANA DR. SARASOTA, FL 34241

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

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

DUMBAUGH, JOHN D 1900 RINGLING BLVD. SARASOTA, FL 34236

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:
 GRANDE, JASON

 Address:
 4520 TUSCANA DR.

 City-St-Zip:
 SARASOTA, FL 34241

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: JASON GRANDE MGRM 02/22/2010