2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099551

Entity Name: DROP DOWN SPORT FISH CHARTERS L.L.C.

FILED Apr 30, 2010 Secretary of State

Date

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

3840 LAUREL STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3840 LAUREL STREET ST. AUGUSTINE, FL 32084

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:

MILLER, ALEXANDER J 3840 LAUREL STREET ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MMGR

 Name:
 MILLER, ALEXANDER J

 Address:
 3840 LAUREL STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: ALEXANDER J. MILLER MGR. 04/30/2010