2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100337

Entity Name: JOHN'S PASS CHARTERS LLC

FILED May 01, 2011 Secretary of State

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

12924 GULF BLVD MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

12924 GULF BLVD MADEIRA BEACH, FL 33708

FEI Number: 27-2303018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSSER, ROBERT A 12924 GULF BLVD 111 MADEIRA BEACH, FL 33708 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ROBERT, ROSSER A

 Address:
 12924 GULF BLVD

 City-St-Zip:
 MADEIRA BEACH, FL
 33708

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: ROBERT A ROSSER OWNR 05/01/2011