2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122346

Entity Name: CAPTAIN GUIDO CHARTERS, LLC

FILED Feb 19, 2010 Secretary of State

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

1530 MIRACLE STRIP PKWY 102-D

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1530 MIRACLE STRIP PKWY 102-D

FORT WALTON BEACH, FL 32548

FEI Number: 27-0360482 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:

DEZZUTTO, JOHN M 1530 MIRACLE STRIP PKWY 102-D FORT WALTON BEACH, FL 32548 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:

Title: MGRM

Name: DEZZUTTO, JOHN M
Address: 1530 MIRACLE STRIP PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOHN M DEZZUTTO MGRM 02/19/2010