2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003628

Entity Name: CATAMARAN ADVENTURE CHARTERS LLC

FILED Apr 21, 2011 Secretary of State

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

25331 LADYHAWK LANE BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

25331 LADYHAWK LANE BROOKSVILLE, FL 34601

FEI Number: 27-1704993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MASTRO, JAMES 25331 LADYHAWK LANE BROOKSVILLE, FL 34601 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: JAMES MASTRO 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MASTRO, JAMES
Address: 25331 LADYHAWK LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: S

Name: MASTRO, JAMES
Address: 25331 LADYHAWK LANE
City-St-Zip: BROOKSVILLE, FL 34601

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: JAMES MASTRO MGR 04/21/2011