2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008197

Entity Name: GUPPY CHARTERS, LLC

FILED Apr 27, 2011 Secretary of State

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

235 WOODINGHAM LANE
VENICE, FL 34292
3318 JAFFA DRIVE
SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

235 WOODINGHAM LANE
VENICE, FL 34292
3318 JAFFA DRIVE
SARASOTA, FL 34239

FEI Number: 27-1784290 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:

PENDERGRASS, CHARLES M
235 WOODINGHAM LANE
VENICE, FL 34292 US
PENDERGRASS, CHARLES M
3318 JAFFA DRIVE
SARASOTA, FL 34239 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PENDERGRASS, CHARLES M Address: 3318 JAFFA DRIVE City-St-Zip: SARASOTA, FL 34239

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: CHARLES M. PENDERGRASS MGRM 04/27/2011