2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025938

Entity Name: ISLAND LURE FISHING CHARTERS LLC

FILED Feb 22, 2012 Secretary of State

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

10600 47TH ST N CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

PO BOX 46606 ST PETE BEACH, FL 33741

FEI Number: 27-2307287 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:

FIDI, JOHN CAPT. 10600 47TH ST N

CLEARWATER, FL 33762 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: MGR

 Name:
 FIDI, JOHN CAPT.

 Address:
 10600 47TH ST N

 City-St-Zip:
 CLEARWATER, FL 33762

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 FIDI MGR 02/22/2012