

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055960

FILED
Apr 23, 2011
Secretary of State

Entity Name: CONNALLY YACHT CHARTERS, LLC

Current Principal Place of Business:

1221 MAGELLAN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

3446 YORK ROAD
ST. JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 524
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 66-0499548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNALLY, CHARLES P SR.
1221 MAGELLAN DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: OWNE
Name: CONNALLY, CHARLES P
Address: 3446 YORK ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

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 Statutes.

SIGNATURE: CHARLES P. CONNALLY

OWNE

04/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date