

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071816

FILED
Mar 16, 2011
Secretary of State

Entity Name: KEEPIN' IT REEL FISHING AND DIVE CHARTERS LLC

Current Principal Place of Business:

3791 WOODFIELD COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

11187 NW 65TH COURT
PARKLAND, FL 33076

Current Mailing Address:

3791 WOODFIELD COURT
COCONUT CREEK, FL 33073

New Mailing Address:

11187 NW 65TH COURT
PARKLAND, FL 33076

FEI Number: 27-2998404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MARK F
3791 WOODFIELD COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FRANCIS, MARK F
11187 NW 65TH COURT
PARKLAND, FL 33076 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCIS, MARK F
Address: 11187 NW 65TH COURT
City-St-Zip: PARKLAND, FL 33076

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: MARK FRANCIS

MGRM

03/16/2011

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