

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071816

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

11187 NW 65TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11187 NW 65TH COURT
PARKLAND, FL 33076

New Mailing Address:

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
11187 NW 65TH COURT
PARKLAND, FL 33076 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: 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

04/23/2012

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