

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084948

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAN O WAR CHARTER FISHING LLC

Current Principal Place of Business:

79851 OVERSEAS HWY
ISLAMORAD, FL 33036

New Principal Place of Business:

Current Mailing Address:

111 OAK CIRCLE
JACKSON, GA 30233

New Mailing Address:

FEI Number: 27-3233392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVALLE, CARLOS
154 SEBRING DRIVE
TAVERNIER, FL 33070 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: PETERSON, RICHARD A
Address: 111 OAK CIRCLE
City-St-Zip: JACKSON, GA 30233 US

Title: MGRM
Name: PETERSON, RICHARD D
Address: 214 WHISTLE WAY
City-St-Zip: LOCUST GROVE, GA 30248 US

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: RICHARD D. PETERSON

MGRM

02/16/2011

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