

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090232

Entity Name: FOX ISLAND CHARTERS, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

288 MOSHER ROAD
GORHAM, ME 04038 US

New Principal Place of Business:

Current Mailing Address:

288 MOSHER ROAD
GORHAM, ME 04038 US

New Mailing Address:

FEI Number: 34-2067161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACHT REGISTRY SERVICES INC.
801 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316 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: FOX, JAMES A
Address: 288 MOSHER RD
City-St-Zip: GORHAM, ME 04038 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: JAMES FOX

MGRM

03/17/2011

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