

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092713

Entity Name: MAD DOG CHARTERS, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

14614 TURTLE CREEK CIRCLE
UNIT 408
LUTZ, FL 33549 US

New Principal Place of Business:

14716 TURTLE CREEK CIRCLE
UNIT 202
LUTZ, FL 33549 US

Current Mailing Address:

14614 TURTLE CREEK CIRCLE
UNIT 408
LUTZ, FL 33549 US

New Mailing Address:

14716 TURTLE CREEK CIRCLE
UNIT 202
LUTZ, FL 33549 US

FEI Number: 27-4230520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, MERLE D
14614 TURTLE CREEK CIRCLE
UNIT 408
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CARROLL, MERLE D
14716 TURTLE CREEK CIRCLE
UNIT 202
LUTZ, FL 33549 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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROLL, MERLE D
Address: 14716 TURTLE CREEK CIRCLE UNIT 202
City-St-Zip: LUTZ, FL 33549 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: MD CARROLL

CAPT

04/17/2011

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