

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092713

FILED
Mar 11, 2012
Secretary of State

Entity Name: MAD DOG CHARTERS, LLC

Current Principal Place of Business:

14716 TURTLE CREEK CIRCLE
UNIT 202
LUTZ, FL 33549 US

New Principal Place of Business:

17608 ESPRIT DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

14716 TURTLE CREEK CIRCLE
UNIT 202
LUTZ, FL 33549 US

New Mailing Address:

17608 ESPRIT DRIVE
TAMPA, FL 33647 US

FEI Number: 27-4230520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARROLL, MERLE D
17608 ESPRIT DRIVE
TAMPA, FL 33647 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: MERLE D CARROLL

03/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARROLL, MERLE D
Address: 17608 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647 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: MERLE D CARROLL

MGRM

03/11/2012

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