

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094396

FILED
Feb 07, 2011
Secretary of State

Entity Name: CAPTAIN ED'S CHARTER BOAT SERVICES, LLC

Current Principal Place of Business:

26231 ISLE WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26231 ISLE WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 23-3411007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMANG, DONNA M ESQ
3301 BONITA BEACH ROAD SUITE 100
BONITA SPRINGS, FL 34134 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: MGR
Name: BEDELL, GREGG N
Address: 26231 ISLE WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: GREGG N. BEDELL

MGR

02/07/2011

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