

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111870

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPTAIN DAVE'S CHARTER'S LLC

Current Principal Place of Business:

3026 30TH AVE SE
NAPLES, FL 34117

New Principal Place of Business:

3025 30TH AVE SE
NAPLES, FL 34117

Current Mailing Address:

3026 30TH AVE SE
NAPLES, FL 34117

New Mailing Address:

3025 30TH AVE SE
NAPLES, FL 34117

FEI Number: 27-3821019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID W
3026 30TH AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SMITH, DAVID W
3025 30TH AVE SE
NAPLES, FL 34117 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, DAVID W
Address: 3025 30TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: DAVID W. SMITH

CEO

04/30/2012

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