2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121372

Entity Name: ALL FISH CHARTER, LLC

FILED May 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1314 SE 13TH ST

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1314 SE 13TH ST

CAPE CORAL, FL 33990 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, DANIEL L SR. 1314 SE 13TH ST CAPE CORAL, FL 33990

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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BERRY, DANIEL L SR. Name: Address: 1314 SE 13TH ST

City-St-Zip: CAPE CORAL, FL 33990 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 Statues.

SIGNATURE: DANIEL L BERRY, SR **MGRM** 05/05/2011