

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128820

FILED
May 01, 2011
Secretary of State

Entity Name: MAJESTIC SEAS CHARTERS LLC

Current Principal Place of Business:

5413 3RD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

5413 3RD AVENUE
KEY WEST, FL 33040 US

Current Mailing Address:

5413 3RD AVENUE
KEY WEST, FL 33040

New Mailing Address:

5413 3RD AVENUE
KEY WEST, FL 33040 US

FEI Number: 27-4512518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, STEVEN
5413 3RD AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SANCHEZ, STEVEN C
5413 3RD AVENUE
KEY WEST, FL 33040 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: STEVEN C SANCHEZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, STEVEN C
Address: 5413 3RD AVENUE
City-St-Zip: KEY WEST, FL 33040 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: STEVEN C SANCHEZ

MGR

05/01/2011

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