

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002678

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAN OVERBOARD CHARTERS LLC

Current Principal Place of Business:

11264 WILLMINGTON BLVD.
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

11264 WILLMINGTON BLVD.
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 27-4482465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD M
11264 WILLMINGTON BLVD.
ENGLEWOOD, FL 34224 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: MGRM
Name: WARREN, RICHARD M
Address: 11264 WILLMINGTON BLVD.
City-St-Zip: ENGLEWOOD, FL 34224 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: RICHARD M WARREN

MR.

04/26/2012

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