

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006808

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIN & FLY CHARTERS LLC

Current Principal Place of Business:

951 BALI ROAD
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

951 BALI ROAD
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 45-4474938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASNER, JAMES D CAPT.
951 BALI ROAD
COCOA BEACH, FL 32931 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: CAPT
Name: GLASNER, JAMES D
Address: 951 BALI ROAD
City-St-Zip: COCOA BEACH, FL 32931 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: JAMES D GLASNER

CAPT

04/30/2012

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