2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008364

Entity Name: DEEP WATER CHARTER LLC

FILED Feb 23, 2012 Secretary of State

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

8501 ASTRONAUT BLVD. SUITE 5-152 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

8501 ASTRONAUT BLVD.
SUITE 5-152
CAPE CANAVERAL, FL 32920 US
8501 ASTRONAUT BLVD.
SUITE 5-152
CAPE CANAVERAL, FL 32920
CAPE CANAVERAL, FL 32920

FEI Number: 27-4603817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUGAS, ANTHONY E 8501 ASTRONAUT BLVD. SUITE 5-152 CAPE CANAVERAL, FL 32920 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUGAS, ANTHONY E

Address: 8501 ASTRONAUT BLVD. SUITE 5-152 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGR

Name: DUGAS, KELLY

Address: 8501 ASTRONAUT BLVD. SUITE 5-152 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGR

Name: DUGAS, TARANEH E

Address: 8501 ASTRONAUT BLVD. SUITE 5-152 City-St-Zip: CAPE CANAVERAL, FL 32920 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: TONY DUGAS MBR 02/23/2012