

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034336

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOAT CHARTERS EXTREME LLC

Current Principal Place of Business:

5345 HAMELTON LANE
PACE, FL 32571

New Principal Place of Business:

9175 TIMBER LANE
NAVARRE, FL 32566

Current Mailing Address:

5345 HAMELTON LANE
PACE, FL 32571

New Mailing Address:

9175 TIMBER LANE
NAVARRE, FL 32566

FEI Number: 45-0890102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, BOBBY R
5345 HAMELTON LANE
PACE, FL 32571 US

Name and Address of New Registered Agent:

CHIVERS, BOBBY R
9175 TIMBER LANE
NAVARRE, FL 32566 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIVERS, BOBBY R
Address: 9175 TIMBER LANE
City-St-Zip: NAVARRE, FL 32566

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: BOBBY RAY CHIVERS

MGR

04/26/2012

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