

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053297

FILED
Mar 19, 2012
Secretary of State

Entity Name: SHOWTIME CHARTERS BACKCOUNTRY FISHING LLC

Current Principal Place of Business:

6000 PENINSULAR AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1594 LANTANA LN
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 45-2065734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SAMUEL F
1594 LANTANA LANE
BIG PINE KEY, FL 33043 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: SHAW, SAMUEL F
Address: 1594 LANTANA LN
City-St-Zip: BIG PINE KEY, FL 33043 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: SAMUEL SHAW

OWNE

03/19/2012

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