2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086807

Entity Name: OCEANSIDE YACHT CHARTERS, LLC

FILED Feb 02, 2012 Secretary of State

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

1061 NE 27TH TERRACE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1061 NE 27TH TERRACE POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIERS, MICHAEL E 1061 NE 27TH TERRACE POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 JUAN, JEANNE S

 Address:
 1061 NE 27TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33062 US

Title: MGRM

Name: SPIERS, MICHAEL E SPIERS
Address: 1061 NE 27TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 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: MICHAEL E. SPIERS MGRM 02/02/2012