

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101432

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERN LADY FISHING CHARTERS, LLC

Current Principal Place of Business:

3105 SW DEER RUN AVE.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

3105 SW DEER RUN AVE.
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCE, LOWELL J
3105 SW DEER RUN AVE.
OKEECHOBEE, FL 34974 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: NANCE, LOWELL J
Address: 3105 SW DEER RUN AVE.
City-St-Zip: OKEECHOBEE, FL 34974 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: LOWELL J. NANCE

MGRM

04/27/2012

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