

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127013

FILED
Apr 20, 2012
Secretary of State

Entity Name: SIMPLE SAILING CHARTERS, LLC.

Current Principal Place of Business:

226 5TH AVENUE NORTH, SUITE 604
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

226 5TH AVENUE NORTH, SUITE 604
ST. PETERSBURG, FL 33701

New Mailing Address:

165 5TH AVE N.E.
ST. PETERSBURG, FL 33701

FEI Number: 45-3723876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKER, EDWARD S
226 5TH AVENUE NORTH, SUITE 604
ST. PETERSBURG, FL 32260 US

Name and Address of New Registered Agent:

ECKER, EDWARD S
226 5TH AVENUE NORTH, SUITE 604
ST. PETERSBURG, FL 33701 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECKER, EDWARD S
Address: 226 5TH AVENUE NORTH, SUITE 604
City-St-Zip: ST. PETERSBURG, FL 33701

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: EDWARD S. ECKER

PRES

04/20/2012

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