2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137180

Entity Name: OUTTA SIGHT CHARTERS LLC

FILED Mar 20, 2012 Secretary of State

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

60 ANDROS RD KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

60 ANDROS RD KEY LARGO, FL 33037

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

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

MELHADO, MARK A 30450 SW 193 AVE HOMESTEAD, FL 33030 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:

Title: MGR

 Name:
 MELHADO, MARK A

 Address:
 30450 SW 193 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: MGR

 Name:
 PACKER, KACI L

 Address:
 60 ANDROS RD

 City-St-Zip:
 KEY LARGO, FL 33037

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: MARK MELHADO MGR 03/20/2012