

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145609

FILED
Aug 28, 2012
Secretary of State

Entity Name: CLOSE CALL CHARTERS, LLC

Current Principal Place of Business:

111 VILLA BELLA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

1973 FLOYD SPRINGS ROAD
ARMUCHEE, GA 30105

New Mailing Address:

FEI Number: 26-3963202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, HORACE R
111 VILLA BELLA DRIVE
ISLAMORADA, FL 33036 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: HAMILTON, HORACE R
Address: 111 VILLA BELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036 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: HORACE R. HAMILTON

MGRM

08/28/2012

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