2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 17, 2006 8:00 am Secretary of State **DOCUMENT #L99000002075** 05-17-2006 90090 019 ****50.00 FLORIDA CHARTER BOAT HOLDINGS, L.C. Principal Place of Business Mailing Address 20045837 1 SLEIMAN PARKWAY, SUITE 270 1 SLEIMAN PARKWAY, SUITE 270 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3568457 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLEIMAN, ELI T JR 1 SLEIMAN PARKWAY, SUITE 270 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32216 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition SLEIMAN, ELI T JR NAME NAME STREET ADDRESS 1 SLEIMAN PARKWAY, SUITE 270 STREET ADDRESS CITY+ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Eli T. Sleiman, Jr.

SIGNATURE: LII 1. SIEIMAN, Jr. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(904) 731-8806

Daytime Phone #