2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002945

Entity Name: EAST COAST MARINE CHARTERS, LLC

FILED Mar 11, 2009 Secretary of State

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

401 E LAS OLAS BLVD SUITE 1720 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD SUITE 1720 FT. LAUDERDALE, FL 33301

FEI Number: 52-2184758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLYNN, JOHN J ESQ. FLYNN, JOHN J 401 E LAS OLAS BLVD 401 E LAS OLAS BLVD SUITE 1720 SUITE 1720

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: JOHN J FLYNN 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLYNN, JOHN J
 Name:

 Address:
 401 E LAS OLAS BLVD, SUITE 1720
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN J FLYNN MGRM 03/11/2009