

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003166

FILED
May 18, 2007
Secretary of State

Entity Name: GULF COAST CHARTERS, LLC

Current Principal Place of Business:

219 CAPRI BLVD
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

PO BOX 990724
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-1084603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAEFCKE, PAUL G
2777 OLDE CYPRESS DRIVE
NAPLES, FL 34119 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 () Delete
Name: HAEFCKE, PAUL G
Address: PO BOX 990724
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL G. HAEFCKE

MGRM

05/18/2007

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