

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000246

FILED
May 05, 2008
Secretary of State

Entity Name: SUMMER WIND YACHT CHARTERS, LLC

Current Principal Place of Business:

134 GUY GRACE LANE
WEBSTER, NY 14580

New Principal Place of Business:

Current Mailing Address:

134 GUY GRACE LANE
WEBSTER, NY 14580

New Mailing Address:

FEI Number: 01-0793739 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:

Name and Address of New Registered Agent:

CALLIPARE, JOSEPH
ST JOHN & THE EVANGELIST CHURCH
303 S. NAVY BLVD.
PENSACOLA, FL 32507 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: MGRM () Delete
Name: BACHMAN, ROGER
Address: 134 GUY GRACE LANE
City-St-Zip: WEBSTER, NY 14580

Title: MGRM () Delete
Name: MORRISROE, KATHLEEN
Address: 17935 MARY MARGARET
City-St-Zip: DALLAS, TX 75287

Title: MGR () Delete
Name: BACHMAN, ROSEMARY
Address: 134 GUY GRACE LANE
City-St-Zip: WEBSTER, NY 14580

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEMARY BACHMAN

MGR

05/05/2008

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