

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000246

FILED
Apr 24, 2009
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 ()

Name and Address of Current Registered Agent:

CALLIPARE, JOSEPH
ST JOHN & THE EVANGELIST CHURCH
303 S. NAVY BLVD.
PENSACOLA, FL 32507 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: 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

04/24/2009

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