

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000326

FILED
Jan 10, 2010
Secretary of State

Entity Name: SUNNY SAIL CHARTERS LLC

Current Principal Place of Business:

1461 OAK HILL RD
ESPERANCE, NY 12066

New Principal Place of Business:

1021 11TH ST OCEAN
MARATHON, FL 33050

Current Mailing Address:

1461 OAK HILL RD
ESPERANCE, NY 12066

New Mailing Address:

FEI Number: 26-2972607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULIER, WILLIAM
1021 11TH STREET OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SOULIER, WILLIAM T
1021 11TH STREET OCEAN
MARATHON, FL 33050 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: WILLIAM T. SOULIER

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOULIER, WILLIAM
Address: 1021 11TH ST
City-St-Zip: OCEAN, FL 33050

Title: MGRM
Name: SOULIER, LAURA
Address: 1021 11TH ST
City-St-Zip: OCEAN, FL 33050

I hereby 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: WILLIAM T. SOULIER

CO-O

01/10/2010

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