2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000326

Entity Name: SUNNY SAIL CHARTERS LLC

FILED Jan 05, 2011 Secretary of State

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

1021 11TH ST OCEAN MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

1461 OAK HILL RD ESPERANCE, NY 12066

FEI Number: 26-2972607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WILLIAM SOULIER MGRM 01/05/2011