## 2005 LIMITED LIABILITY COMPANY

## Jul 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M99000001563** 07-28-2005 90069 011 \*\*\*\*50 00 1. Entity Name FISH WITH ME CHARTERS, L.L.C. Principal Place of Business Mailing Address 20065724 733 WINDERMERE WAY 733 WINDERMERE WAY PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4 FEI Number 38-3462695 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MICHAEL A 733 WINDERMERE WAY Street Address (P.O. Box Number Is Not Acceptable) PALM BEACH GARDENS, FL 33418 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE □ Defete TITLE Addition MILLER MICHAEL A NAME 28120 S. HANNA RD. 8358 COLONY DRIVE STREET ADDRESS PICKFORD, MI 49774 CITY-ST-ZIP ALGONAC, MI 48001 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Addition MILLER, ERIKA B MALIF 28120 S. HANNA RD. PICKFORD, MI 49774 8358 COLONY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALGONAC, MI 48001 CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change MAddition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

7/22/05 906-647-3104 E. MILLER