

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002094

FILED
Jan 21, 2010
Secretary of State

Entity Name: GAONA SPORTFISHING CHARTERS, LLC

Current Principal Place of Business:

116 MORNINGSIDE RD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 461
ELBERTA, AL 36530

New Mailing Address:

FEI Number: 65-0523569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAONA, MARCO
116 MORNINGSIDE ROAD
VENICE, FL 34293 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
Name: KING, JAMES
Address: 20481 HWY. M-60
City-St-Zip: THREE RIVERS, MI 49093

Title: MGR
Name: GAONA MARCO
Address: 116 MORNING SIDE RD.
City-St-Zip: VENICE, FL 34283

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: MARCO GAONA

MRG

01/21/2010

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