2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002094

Entity Name: GAONA SPORTFISHING CHARTERS, LLC

FILED Feb 10, 2011 Secretary of State

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

116 MORNINGSIDE RD. VENICE, FL 34293

Current Mailing Address: New Mailing Address:

P.O. BOX 461 ELBERTA, AL 36530

FEI Number: 65-0523569 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:

GAONA, MARCO 116 MORNINGSIDE ROAD VENICE, FL 34293 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:
 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 Statues.

SIGNATURE: MARCO GAONA MGR 02/10/2011