2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074547

Entity Name: HAPPY OURS CHARTERS, LLC

Current Principal Place of Business:

7989 2ND AVENUE SOUTH SAINT PETERSBURG, FL 33707

Current Mailing Address:

14805 49TH STREET NORTH CLEARWATER, FL 33762

FEI Number: 20-3229039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORRIE, DAVID 4989 2ND AVE SOUTH SAINT PETERSBURG, FL 33707 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

FILED Apr 25, 2013

Secretary of State

CC8623984626

Authorized Person(s) Detail:

Title MGR

/IGR Title

Name NORRIE, DAVID J Name NORRIE, DAVID J

Address 7989 2ND AVENUE SOUTH Address 7989 2ND AVENUE SOUTH

City-State-Zip: SAINT PETERSBURG FL 33707 City-State-Zip: SAINT PETERSBURG FL 33707

ST

MGR

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID NORRIE

Electronic Signature of Signing Authorized Person(s) Detail

04/25/2013 Date