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 605, Florida Statutes; and		
that my name appears above, or on an attachment with all other like empowered.		
SIGNATURE <sup>,</sup> BRIAN R RUDOI PH	PRESIDENT	06/24/2014

SIGNATURE: BRIAN R RUDOLPH

I

Electronic Signature of Signing Authorized Person(s) Detail

Title Title MGRM MANAGER Name RUDOLPH, BRIAN R Name RUDOLPH, LISA M Address **5202 ROSEFINCH PLACE** Address **5202 ROSEFINCH PLACE** City-State-Zip: LITHIA FL 33547 City-State-Zip: LITHIA FL 33547 Title

# LITHIA, FL 33547 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.

RUDOLPH, BRIAN R 5202 ROSEFINCH PLACE

Name and Address of Current Registered Agent:

## SIGNATURE:

# 2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

### DOCUMENT# L13000111570

Entity Name: KEEP CALM AND FISH ON FISHING CHARTERS LLC

# **Current Principal Place of Business:**

5202 ROSEFINCH PLACE LITHIA, FL 33547

### **Current Mailing Address:**

**5202 ROSEFINCH PLACE** LITHIA. FL 33547

# **FEI Number: APPLIED FOR**

Electronic Signature of Registered Agent

### Authorized Person(s) Detail :

AUTHORIZED MEMBER RUDOLPH, CAROL M Name 2360 NW 73 AVE Address City-State-Zip: SUNRISE FL 33313

PRESIDENT

Date

Date

FILED Jun 24, 2014 Secretary of State CC3701964244

Certificate of Status Desired: No