2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102915

Entity Name: LEGAL LIMITS CHARTERS, LLC

FILED Jan 31, 2008 Secretary of State

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

1012 2ND AVENUE 1012 2ND AVENUE SOUTH

STEINHATCHEE, FL 32359 US STEINHATCHEE, FL 32359 US

Current Mailing Address: New Mailing Address:

P.O. BOX 64

STEINHATCHEE, FL 32359 US

FEI Number: 20-5764269 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:

HART, HORACE S HART, HORACE S

1012 2ND AVENUE 1012 2ND AVENUE SOUTH

STEINHATCHEE, FL 32359 US STEINHATCHEE, FL 32359 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: 01/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HART, HORACE S
 Name:
 HART, HORACE S

 Address:
 1012 2ND AVENUE
 Address:
 1012 2ND AVENUE SOUTH

 City-St-Zip:
 STEINHATCHEE, FL 32359 US
 City-St-Zip:
 STEINHATCHEE, FL 32359 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HART, GEORGIA H

Address: 1012 2ND AVF

Address: 1012 2ND AVF

 Address:
 1012 2ND AVE
 Address:
 1012 2ND AVE SOUTH

 City-St-Zip:
 STEINHATCHEE, FL 32359 US
 City-St-Zip:
 STEINHATCHEE, FL 32359 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HORACE S HART MGR 01/31/2008