2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102915

Entity Name: LEGAL LIMITS CHARTERS, LLC

FILED Jan 28, 2012 Secretary of State

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

1012 2ND AVENUE SOUTH 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, HORACE S 1012 2ND AVENUE SOUTH 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HART, HORACE S
Address: 1012 2ND AVENUE SOUTH
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: MGR

 Name:
 HART, GEORGIA H

 Address:
 1012 2ND AVE SOUTH

 City-St-Zip:
 STEINHATCHEE, FL 32359 US

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: GEORGIA H HART MGR 01/28/2012