2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000014220

Entity Name: AYS CHARTERS LLC

Current Principal Place of Business:

850 NE 3RD STREET

#211

DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3RD STREET #213

DANIA BEACH, FL 33004

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAIGE, COLLEEN 850 NE 3RD STREET

#213

DANIA BEACH, FL 33004 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 Feb 25, 2019

Secretary of State

7366811117CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BIGGIE, CHARLES E Name MARINO, JOSEPH M

Address 850 NE 3RD STREET, #213 Address 850 NE 3RD STREET, #213
City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title MGR

Name CARROLL, MACK N

Address 850 NE 3RD STREET, #213 City-State-Zip: DANIA BEACH FL 33004

SIGNATURE: JOSEPH MARINO

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/25/2019