

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002368

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORGOTTEN COAST CHARTER, L.L.C.

Current Principal Place of Business:

1214 CLAUDE PICHARD DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1214 CLAUDE PICHARD DR.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3633544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, JOHN R
514 COLLINS DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HOLLEY, JOHN R
3246 APPLETON DR
TALLAHASSEE, FL 32311 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROCTOR, DAVID S
Address: 1214 CLAUDE PICHARD DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PROCTOR

MNGM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date