2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 31, 2005 08:00 AM **DOCUMENT # L00000012011 Secretary of State** FEHLHABER CHARTERS LLC Principal Place of Business Mailing Address % ROBERT FEHLHABER % ROBERT FEHLHABER 2020 W. MCNAB ROAD 2020 W. MCNAB ROAD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01042005 No Ghg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1044235 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAFT, STUART JESQ. DO NOT WRITE 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Bignature, typed or printed name of registrated agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS TITLE MGRM FEHLHABER CORPORATION MAME STREET ADDRESS 2020 W. MCNAB ROAD LL00000206665 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 02/01/05-80015-011 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANAG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daylime Phone #