## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012011

Entity Name: FEHLHABER CHARTERS LLC

FILED Feb 04, 2009 Secretary of State

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

% ROBERT FEHLHABER
2020 W. MCNAB ROAD
5.101
FT. LAUDERDALE, FL 33309
6.2020 W. MCNAB ROAD S-101
FT. LAUDERDALE, FL 33309
7.102
7.1020 W. MCNAB ROAD S-101
FT. LAUDERDALE, FL 33309
7.1020 W. MCNAB ROAD S-101
FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

% ROBERT FEHLHABER
2020 W. MCNAB ROAD
2020 W. MCNAB ROAD S-101
FT. LAUDERDALE, FL 33309
FT. LAUDERDALE, FL 33309

FEI Number: 65-1044235 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:

HAFT, STUART J ESQ. 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:FEHLHABER CORPORATIO, NName:FEHLHABER CORPORATIO, NAddress:2020 W. MCNAB ROADAddress:2020 W. MCNAB ROAD S-101City-St-Zip:FT. LAUDERDALE, FL 33309City-St-Zip:FT. LAUDERDALE, FL 33309

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: ROBERT F. FEHLHABER PRES 02/04/2009