

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000013721

FILED
Apr 30, 2009
Secretary of State**Entity Name:** J & A CHARTERS, LLC**Current Principal Place of Business:**143 PALERMO DRIVE
ISLAMORADA, FL 33036**New Principal Place of Business:****Current Mailing Address:**143 PALERMO DRIVE
ISLAMORADA, FL 33036**New Mailing Address:****FEI Number:** 65-1058201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAXWELL, ANDREA L MGR
143 PALERMO DRIVE
ISLAMORADA, FL 33036 US**Name and Address of New Registered Agent:**

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:**Title:** MGR () Delete
Name: OUGHTON, JOHN IV
Address: 143 PALERMO DRIVE
City-St-Zip: ISLAMORADA, FL 33036**Title:** MGR () Delete
Name: MAXWELL, ANDREA L
Address: 143 PALERMO DRIVE
City-St-Zip: ISLAMORADA, FL 33036**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: OUGHTON, JOHN IV
Address: 143 PALERMO DRIVE
City-St-Zip: ISLAMORADA, FL 33036**Title:** MGR (X) Change () Addition
Name: MAXWELL, ANDREA L ANDREA
Address: 143 PALERMO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: ANDREA MAXWELL

MMR

04/30/2009

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