-- 2905 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am DOCUMENT # L02000001102 **Secretary of State** 1. Entity Name 02-28-2005 90040 047 ****50.00 CAMP CHARTERS, LLC Mailing Address Principal Place of Business C/O KAY STATZ 3620 NE 2 AVENUE MIAMI FL 33137 C/O KAY STATZ 3620 NE 2 AVENUE **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 01-0576852 Not Applicable Zip_ Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STATZ, KAY Street Address (P.O. Box Number is Not Acceptable) C/O KAY STATZ **3620 NE 2 AVENUE MIAMI FL 33137** Žip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGE Zitté 📜 Change ☐ Addition MGR Delete THIF STATZ, KAY M. NAME STATE KAY M NAME 435 E. RIVO ACTO De. STREET ADDRESS 435 E. RIVO ALTO DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP MIAMI BELCH, Fl. 33139 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete THILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLÈ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling 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 receiver or fustee empoyered to execute this report as required by Chapter 608, Florida Statutes.

KAY M. Statz

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED