2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L02000010621** 02-20-2004 90123 009 ****50.00 MISTLETOE CHARTERS, L.L.C. Principal Place of Business Mailing Address 24013092 13304 PURPLE FINCH CIRCLE 13304 PURPLE FINCH CIRCLE BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 22-3869677 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Or. Wesley A. Dunn BUSTARD, R. DAVID Street Address (P.O. Box Number is Not Acceptable) 200 S. ORÁNGE AVE. SARASOTA, FL 34236 3482 MISTLETOE LANG Zip Code LONGBORT KEY 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, typed or printed name (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME HAMILTON, JOHN NAME STREET ADDRESS 13304 PURPLE FINCH CIR-STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition **DUNN, CYNTHIA S** NAME NAME STREET ADDRESS 3482 MISTLETOA LANE STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE DUNN, WESLEY A NAME NAME STREET-ADDRESS 3482 MISTLETOA LANE STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JIT) E ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R. MANAGER OR AUTHORIZED REPRESENTATIVE

FILED Feb 20, 2004 8:00 am

Wesley A. Dunn