

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010621

Entity Name: MISTLETOE CHARTERS, L.L.C.

FILED  
May 23, 2005  
Secretary of State

**Current Principal Place of Business:**

13304 PURPLE FINCH CIRCLE  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

13304 PURPLE FINCH CIRCLE  
BRADENTON, FL 34202

**New Mailing Address:**

FEI Number: 22-3869677      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DONN, WESLEY A DR.  
3482 MASTLETOE LANE  
LONGBOAT KEY, FL 34228      US

**Name and Address of New Registered Agent:**

DUNN, WESLEY A DR.  
3482 MISTLETOE LANE  
LONGBOAT KEY, FL 34228      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: WESLEY A DUNN

05/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: VPC      ( ) Delete  
Name: HAMILTON, JOHN  
Address: 13304 PURPLE FINCH CIR  
City-St-Zip: BRADENTON, FL 34202

Title: P      ( ) Delete  
Name: DUNN, CYNTHIA S  
Address: 3482 MISTLETOE LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: C      ( ) Delete  
Name: DUNN, WESLEY A  
Address: 3482 MISTLETOE LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      (X) Change ( ) Addition  
Name: DUNN, CYNTHIA S  
Address: 3482 MISTLETOE LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: C      (X) Change ( ) Addition  
Name: DUNN, WESLEY A  
Address: 3482 MISTLETOE LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN HAMILTON

VPC

05/23/2005

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