

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012333

FILED
Apr 08, 2003
Secretary of State

Entity Name: TWO CHICKS CHARTER COMPANY, L.L.C.

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: 75-3061666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREA LYNN MAXWELL
143 PALERMO DRIVE
ISLAMORADA, FL 33036

Name and Address of New Registered Agent:

MAXWELL, ANDREA L MGR
143 PALERMO DRIVE
ISLAMORADA, FL 33036

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: ANDREA L. MAXWELL

04/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDREA LYNN MAXWELL,
Address: 143 PALERMO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: JAYCOX, KELLY M
Address: POST OFFICE BOX 9642
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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

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

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: ANDREA L. MAXWELL

MGR

04/08/2003

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