

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016560

Entity Name: PERIGEE CHARTERS, LLC

FILED
Jun 10, 2007
Secretary of State

Current Principal Place of Business:

1437 ARKANSAS STREET
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1437 ARKANSAS STREET
NAVARRE, FL 32566

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

MOOREHEAD, STEPHEN R
4300 BAYOU BLVD., SUITE 13
PENSACOLA, FL 32503 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: MGRM () Delete
Name: CRAIG, DOUG
Address: 1437 ARKANSAS STREET
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: HAYWOOD, DEBBIE
Address: 1437 ARKANSAS STREET
City-St-Zip: NAVARRE, FL 32566

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 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: DOUG CRAIG

MGRM

06/10/2007

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