

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016560

Entity Name: PERIGEE CHARTERS, LLC

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

1437 ARKANSAS STREET  
NAVARRE, FL 32566

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6014  
NAVARRE, FL 32566

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**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: MGRM (X) Change ( ) Addition  
Name: CRAIG, DOUGLAS  
Address: 1437 ARKANSAS STREET  
City-St-Zip: NAVARRE, FL 32566

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: DOUGLAS CRAIG

MGRM

04/17/2009

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