

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016560

FILED
Mar 13, 2010
Secretary of State

Entity Name: PERIGEE CHARTERS, LLC

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
Name: CRAIG, DOUGLAS
Address: 1437 ARKANSAS STREET
City-St-Zip: NAVARRE, FL 32566

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

I hereby 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

03/13/2010

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