

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021027

FILED
Feb 20, 2004
Secretary of State

Entity Name: BTK CHARTERS, LLC

Current Principal Place of Business:

1301 6TH AVENUE WEST, SUITE 200
BRADENTON, FL 34205

New Principal Place of Business:

1401 MANATEE AVENUE WEST, SUITE 600
BRADENTON, FL 34205

Current Mailing Address:

1301 6TH AVENUE WEST, SUITE 200
BRADENTON, FL 34205

New Mailing Address:

1401 MANATEE AVENUE WEST, SUITE 600
BRADENTON, FL 34205

FEI Number: 52-2373340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIPPER, R. TED
1301 6TH AVENUE WEST, SUITE 200
BRADENTON, FL 34205

Name and Address of New Registered Agent:

NIPPER, R. TED
1401 MANATEE AVENUE WEST, SUITE 600
BRADENTON, FL 34205

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: R. TED NIPPER

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MULLIS, WILLIAM J
Address: 1301 6TH AVE. W., STE 200
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLIS, WILLIAM J
Address: 1401 MANATEE AVENUE WEST, SUITE 600
City-St-Zip: BRADENTON, FL 34205

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: WILLIAM J. MULLIS

MGR

02/20/2004

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