

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021027

Entity Name: BTK CHARTERS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1401 MANATEE AVENUE WEST, SUITE 600
BRADENTON, FL 34205

New Principal Place of Business:

1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205

Current Mailing Address:

1401 MANATEE AVENUE WEST, SUITE 600
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:

SONS, JESSICA L
1401 MANATEE AVENUE WEST, SUITE 600
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SONS, JESSICA L
1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205 US

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: JESSICA L. SONS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: WILLIAM J. MULLIS

MGR

03/24/2009

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