

FILED
Apr 30, 2004 08:00 AM
Secretary of State

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000022320

1. Entity Name

HIGH ANDS CHARTERS LLC



Principal Place of Business

135 HUNTLY OAKS BLVD.
LAKE PLACID, FL 33602

Mailing Address

135 HUNTLY OAKS BLVD.
LAKE PLACID, FL 33602

04272004 No Chg-LLC

CR2F083 (10/03)

00 07050000

\$5.00 Additional
Fee Required

2. Name and Address of Current Registered Agent

MATHEIS, NEIL B
135 HUNTLY OAKS BLVD.
LAKE PLACID, FL 33852

04272004 No Chg-LLC
00 07050000

B. 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. I am familiar with, and accept the obligations of registered agent.

Signature

Signature of the Registered Agent

Signature of the Registered Agent

DATE

Filing Fee is \$50.00
Due by May 1, 2004

000000144050
04/30/04-80114-013 50.00

9. MANAGING MEMBERS/MANAGERS

NAME: MGRM
NAME: MATHEIS, NEIL B
STREET ADDRESS: 135 HUNTLY OAKS BLVD
CITY, ST, ZIP: LAKE PLACID, FL 33852

NAME: MGRM
NAME: MATHEIS, PAMEAL A
STREET ADDRESS: 135 HUNTLY OAKS BLVD
CITY, ST, ZIP: LAKE PLACID, FL 33852

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NAME: MATHEIS, PAMEAL A
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CITY, ST, ZIP: LAKE PLACID, FL 33852

11. I hereby certify that the information supplied with this filing is true and accurate, and that my 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 prepare this report as required by Chapter 605, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

4-25-04