

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025418

FILED
Apr 20, 2004
Secretary of State

Entity Name: AGAPE CHARTERS, L.L.C.

Current Principal Place of Business:

10420 S.W. 77TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10420 S.W. 77TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 68-0522889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENGUER, JUAN
10420 S.W. 77TH AVENUE
MIAMI, FL 33156

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/MEMBERS:

Title: MGRT () Delete
Name: BERENGUER, JUAN F
Address: 6140 SW 152ND ST
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: BERENGUER, REBECCA R
Address: 6140 SW 152ND ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERENGUER, JUAN F
Address: 6140 SW 152ND ST
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: BERENGUER, REBECCA R
Address: 6140 SW 152ND ST
City-St-Zip: MIAMI, FL 33157

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: JUAN BERENGUER

MGR

04/20/2004

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