2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025418

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

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18001 OLD CUTLER ROAD 523

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD PALMETTO BAY, FL 33157

FEI Number: 68-0522889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERENGUER, JUAN F 18001 OLD CÚTLER ROAD PALMETTO BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BERENGUER, JUAN F Name:

Address: 18001 OLD CUTLER ROAD, SUITE 523

City-St-Zip: PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: JUAN BERENGUEER **PRES** 02/16/2011