2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2006
Secretary of State

DOCUMENT# L02000030702

Entity Name: BLACKFOOT CHARTERS LLC

Current Principal Place of Business:

10355 SW 112 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10355 SW 112 ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 35-2200193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAKOWSKI, MICHAEL
10355 SW 112 ST.
MIAMI, FL 33176 US

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/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: MAKOWSKI, MICHAEL D PRES
Address: 10355 SW 112 ST
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MAKOOWSKI PRES 01/19/2006

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