2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

400 S. US HIGHWAY ONE
SUITE #4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

400 S. US HIGHWAY ONE
SUITE #4
JUPITER, FL 33477

New Mailing Address:

FEI Number: 42-1574373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIRVIN, D.R. ESQ
108 INTRA COASTAL POINTE DR STE 300
JUPITER, FL 33477 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:	MGRM
Name:	CULLIFER, RICHARD H
Address:	400 S. US HIGHWAY ONE, SUITE #4
City-St-Zip:	JUPITER, FL 33477

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: RICHARD H. CULLIFER   MGR   04/28/2010

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