

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005325

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** LIGHTEN UP CHARTERS, L.L.C.

**Current Principal Place of Business:**

306 BEACH DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

306 BEACH DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 20-0603589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAUGHT, BRUCE A  
385 HIGHWAY 98 E, SUITE 220  
DESTIN, FL 32541 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: MGR  
Name: RICHARDS, DOUG D  
Address: 306 BEACH DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: MGR  
Name: MOORE, BRENDA KAY  
Address: 306 BEACH DRIVE  
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: BRENDA KAY MOORE

MGR

01/05/2010

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