2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005564

Entity Name: MSM CHARTERS, LLC

FILED Jan 09, 2012 Secretary of State

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

15950 BAY VISTA DRIVE 380 PARK PLACE BLVD.

SUITE 250 SUITE 175

CLEARWATER, FL 33760 US CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

15950 BAY VISTA DRIVE 380 PARK PLACE BLVD.

SUITE 250 SUITE 175

CLEARWATER, FL 33760 US CLEARWATER, FL 33759 US

FEI Number: 71-0933567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARKEL, GARY L
15950 BAY VISTA DRIVE
SUITE 250
CLEARWATER, FL 33760 US

MARKEL, GARY L
380 PARK PLACE BLVD.
SUITE 175
CLEARWATER, FL 33759 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: 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARKEL, GARY L

Address: 380 PARK PLACE BLVD., SUITE 175

City-St-Zip: CLEARWATER, FL 33759

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: GARY L. MARKEL MGRM 01/09/2012