

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015700

Entity Name: CAROLINE K CHARTERS, LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

501 CENTRE STREET, SUITE 101
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 122
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3245460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M
501 CENTRE STREET, SUITE 101
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

ODOM, JOHN M
2176 CUMBERLAND CT.
FERNANDINA BEACH, FL 32034

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: JOHN M ODOM

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ODOM, JOHN M
Address: 2176 CUMBERLAND CT
City-St-Zip: FERNANDINA BCH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M ODOM

MGR

05/03/2004

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