

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016497

FILED
Apr 24, 2006
Secretary of State

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

Current Principal Place of Business:

4321 JAN COOLEY DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

101 LEGEND LAKES DR.
PANAMA CITY, FL 32408

Current Mailing Address:

4321 JAN COOLEY DRIVE
PANAMA CITY, FL 32408

New Mailing Address:

12139 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

FEI Number: 20-4005934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, TERRY
4321 JAN COOLEY DRIVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

DUBOSE, ANTHONY
101 LEGEND LAKES DR
PANAMA CITY, FL 32408 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: ANTHONY DUBOSE

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBOSE, TERRY
Address: 4321 JAN COOLEY DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBOSE, ANTHONY
Address: 101 LEGEND LAKES DR.
City-St-Zip: PANAMA CITY, FL 32408

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: ANTHONY DUBOSE

MGRM

04/24/2006

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