

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016497

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

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

101 LEGEND LAKES DR.
PANAMA CITY, FL 32408

New Principal Place of Business:

109 DRAGONS CIRCLE
PANAMA CITY, FL 32408

Current Mailing Address:

12139 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-4005934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUBOSE, ANTHONY
109 DRAGONS CIRCLE
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: E. ANTHONY DUBOSE

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBOSE, ANTHONY
Address: 109 DRAGONS CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

I hereby certify that the information supplied with this filing does not qualify 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: E. ANTHONY DUBOSE

MGRM

04/25/2008

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