

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021379

FILED
Jan 06, 2006
Secretary of State

Entity Name: PALM ISLAND CHARTERS LLC

Current Principal Place of Business:

111 S GULF BLVD
PO BOX 297
PLACIDA, FL 33946 US

New Principal Place of Business:

212 BOUNDARY BLVD
APT C
ROTONDA WEST, FL 33947 US

Current Mailing Address:

111 S GULF BLVD
PO BOX 297
PLACIDA, FL 33946 US

New Mailing Address:

212 BOUNDARY BLVD
APT C
ROTONDA WEST, FL 33947 US

FEI Number: 56-2367033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLA, LESLIE
12349-I WOODROSE CT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROLA, TIM
212 BOUNDARY BLVD.
APT C
ROTONDA WEST, FL 33947 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: TIMOTHY ROLA

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PALM ISLAND CHARTERS, LLC
Address: 111 S GULF BLVD, PO BOX 297
City-St-Zip: PLACIDA, FL 33946

Title: VP () Delete
Name: ROLA, TIM
Address: 111 S GULF BLVD, PO BOX 297
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PALM ISLAND CHARTERS, LLC
Address: 212 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

Title: P (X) Change () Addition
Name: ROLA, TIM
Address: 212 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

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: TIMOTHY ROLA

P

01/06/2006

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