

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044420

Entity Name: JACK PACK CHARTERS, L.C.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

4190 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

71 S SEWALLS PT RD
STUART, FL 34996

Current Mailing Address:

4190 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

71 S SEWALLS PT RD
STUART, FL 34996

FEI Number: 59-3775353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FENSTERER, JOHN P II
4190 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

FENSTERER, JOHN P II
71 S SEWALLS PT RD
STUART, FL 34996 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: JOHN P FENSTERER II

09/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENSTERER, JOHN P II
Address: 4190 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENSTERER, JOHN P II
Address: 71 S SEWALLS PT RD
City-St-Zip: STUART, FL 34996

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: JOHN P FENSTERER II

MGRM

09/15/2006

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