INITED LIABILITY COMPANY

ANNUAL REPORT (AR) **FILED** DOCUMENT # L03000044420 Mar 26, 2007 08:00 A 1. Entity Namo Secretary of State JACK PACK CHARTERS, L.C. Principal Place of Business Mailing Address 71 S SEWALLS PT RD 71 S SEWALLS PT RD STUART FL 34996 STUART FL 34996 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 59-3775353 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FENSTERER, JOHN P II Street Address (P.O. Box Number is Not Acceptable) 71 S SEWALLS PT RD STUART FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or brusted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 U00000679318 Make Check Payable to Florida Department of State 04/03/07-80034-006 50.00 Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10, TOTALE MGR Delete TITLE ☐ Change Addition NAME FENSTERER, JOHN P II NAME STREET ADDRESS STREET ADDRESS 71 S SEWALLS PT RD CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP Delete DIDE TITLE ☐ Change ☐ Addition NAME NAME SIRFET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP 331£ ☐ Change Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7F CITY-ST-ZIP Delete DILE 31115 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP SHIFE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

HILE

NAME

Change

Addition

Delete

me

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE NO TYPED OR PRINTED NAME GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CCTY-ST-ZIP