2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2008 08:00 AN **Secretary of State DOCUMENT # L04000002548** 1. Entity Name **BOGARD CHARTERS, LLC** Principal Place of Business Mailing Address 1001 APOLLO BEACH BLVD 1001 APOLLO BEACH BLVD #7 APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 01162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3695723 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGARD, DOUGLAS E DO NOT WRITE 1001 APOLLO BEACH BLVD #7 APOLLO BEACH, FL 33572 IN THIS SPACE 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. The state of the s Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BOGARD, DOUGLAS E NAME STREET ADDRESS 1001 APOLLO BEACH BLVD #7 CITY-ST-ZIP APOLLO BEACH, FL 33572 U00000795860 01/29/08-80009-001 138.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 508, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME O

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/17/08

813-232-6617

FILED

Daytime Phone if