

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004881

Entity Name: CHOICE CHARTERS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4623 FOREST HILL BOULEVARD, SUITE 113
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4623 FOREST HILL BOULEVARD
SUITE 113
WEST PALM BEACH, FL 33415

Current Mailing Address:

4623 FOREST HILL BOULEVARD, SUITE 113
WEST PALM BEACH, FL 33415

New Mailing Address:

4623 FOREST HILL BOULEVARD
SUITE 113
WEST PALM BEACH, FL 33415

FEI Number: 20-0773983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, ROBERT W
4623 FOREST HILL BOULEVARD, SUITE 113
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HIGGINS, ROBERT W
4623 FOREST HILL BOULEVARD
SUITE 113
WEST PALM BEACH, FL 33415 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HIGGINS, ROBERT W
Address: 4623 FOREST HILL BOULEVARD, SUITE 113
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT W. HIGGINS

PRES

04/14/2005

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