2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # L04000016728 1. Entity Name 04-09-2007 90347 017 ****55.00 SUMMERPOINT CHARTERS, L.L.C. Principal Place of Business Maiting Address 135 PROFESSIONAL DRIVE, SUITE 101 135 PROFESSIONAL DRIVE, SUITE 101 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 03272007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF) Number 20-1202762 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Remired 6. Name and Address of Current Registered Agent BARTLETT, BARON L ESQ. DO NOT WRITE C/O BARTLETT & DEAL, P.A. 135 PROFESSIONAL DRIVE, SUITE 101 IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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 Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when remational) DATE Filing Fee is \$50.00 Due by May 1, 2007 9 MANAGING MEMBERS/MANAGERS MGRM TITLE BARTLETT, BARON L NAME STREET ADDRESS 135 PROFESSIONAL DRIVE, SUITE 101 CITY-ST-78 PONTE VEDRA BEACH, FL 32082 MLE NAME STREET ADDRESS CITY- ST- ZIP TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this fiting 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 of the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

CITY-ST-ZP MILE

STREET ADORESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED