

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032278

FILED
May 15, 2006
Secretary of State

Entity Name: ROCK HARBOR CHARTERS LLC

Current Principal Place of Business:

104 CORAL WAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104 CORAL WAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1242995 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:

THOMAS, ROBERT F
104 CORAL WAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, ROBERT F
Address: 104 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: PETERSON, KRISTIE
Address: 104 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: THOMAS, KRISTIE
Address: 104 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037

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: KRISTIE PETERSON-THOMAS

MGR

05/15/2006

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