2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032278

Entity Name: ROCK HARBOR CHARTERS LLC

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 CORAL WAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

104 CORAL WAY KEY LARGO, FL 33037

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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMAS, ROBERT F Address: 104 CORAL WAY City-St-Zip: KEY LARGO, FL 33037

Title: MGR

Name: THOMAS, KRISTIE
Address: 104 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037

I hereby 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 Statues.

SIGNATURE: ROBERT THOMAS MGR 05/05/2010