

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048498

Entity Name: TICKET CHARTERS, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1201 LITARD KNOT CREEK TRIAL
OVIEDO, FL 32765

New Principal Place of Business:

4440 JAMES RD.
COCOA, FL 32926

Current Mailing Address:

1201 LITARD KNOT CREEK TRIAL
OVIEDO, FL 32765

New Mailing Address:

4440 JAMES RD
COCOA, FL 32926

FEI Number: 20-1301829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDA, EDWARD D
1201 LITARD KNOT CREEK TRIAL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DUDA, EDWARD D
445 FOREST TRAIL
OVIEDO, FL 32765 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DWYER, EDWARD J
Address: 4440 JAMES RD
City-St-Zip: COCOA, FL 32926

Title: MGR () Delete
Name: DWYER, CANDACE
Address: 4440 JAMES RD
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: DUDA, EDWARD D
Address: 1201 LITARD KNOT CREEK TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: MILLER, GARY
Address: 2361 BRIDGETT WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32403

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DUDA, EDWARD D
Address: 445 FOREST TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: MGRM (X) Change () Addition
Name: MILLER, GARY
Address: 6891 OLD CHURCH RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32403

I hereby certify that the information supplied with this filing does not qualify 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: CANDACE DWYER

MGR

04/25/2007

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