2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2008
Secretary of State

DOCUMENT# L04000048498

Entity Name: TICKET CHARTERS, LLC

Current Principal Place of Business:

4440 JAMES RD.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

4440 JAMES RD
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-1301829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUDA, EDWARD D
445 FOREST TRAIL
OVIEDO, FL 32765 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:	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:	445 FOREST TRAIL	
City-St-Zip:	OVIEDO, FL 32765	
Title:	MGRM	( ) Delete
Name:	MILLER, GARY	
Address:	6891 OLD CHURCH RD.	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: GARY MILLER MGRM 04/06/2008

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