

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061853

FILED
Apr 21, 2005
Secretary of State

Entity Name: RUM RUNNER CHARTERS, LLC

Current Principal Place of Business:

P.O. BOX 331443
MIAMI, FL 33233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331443
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: RICE, PATRICIA
Address: P.O. BOX 775281
City-St-Zip: STEAMBOAT SPRINGS, CO 80477 US

Title: MGRM () Delete
Name: RICE, STANLEY
Address: P.O. BOX 331443
City-St-Zip: MIAMI, FL 33233 US

Title: MGRM () Delete
Name: RICE, WILLIAM
Address: P.O. BOX 331443
City-St-Zip: MIAMI, FL 33233 US

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STANLEY S. RICE

VP

04/21/2005

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