2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070220

Entity Name: GOODFELLAS CHARTERS, LLC

FILED Apr 21, 2010 Secretary of State

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

1390 S. FEDERAL HIGHWAY

POMPANO BEACH, FL 33062

1645 SE 3RD CT STE. 102

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1390 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062
1645 SE 3RD CT STE. 102
DEERFIELD BEACH, FL 33441

FEI Number: 86-1116566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASORSA, VINCENT J
1390 SOUTH FEDERAL HIGHWAY
1645 SE 3RD CT STE. 102
POMPANO BEACH, FL 33062 US
DEERFIELD BEACH, FL 33441 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: VINCENT LASORSA 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LASORSA, VINCENT J Address: 1645 SE 3RD CT STE. 102 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: LASORSA, JOSEPH A
Address: 1645 SE 3RD CT STE. 102
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VINCENT J. LASORSA MGRM 04/21/2010