

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084482

FILED
Sep 06, 2005
Secretary of State

Entity Name: ENDURANCE CHARTERS LLC

Current Principal Place of Business:

953 HILLSBORO MILE
C/O JOHN PARELL
HILLSBORO BEACH, FL 33002

New Principal Place of Business:

Current Mailing Address:

953 HILLSBORO MILE
C/O JOHN PARELL
HILLSBORO BEACH, FL 33002

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HAFT, STUART J
321 ROYAL POINCIANA PLAZA
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PARELL, JOHN F
953 HILLSBORO MILE
HILLSBORO BEACH, FL 33002 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: JOHN F. PARELL

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARELL, JOHN F
Address: 953 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33002

ADDITIONS/CHANGES:

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: JOHN F. PARELL

MGR

09/06/2005

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