

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084482

FILED
Feb 17, 2009
Secretary of State

Entity Name: ENDURANCE CHARTERS LLC

Current Principal Place of Business:

3233 NE 31ST AVE.
C/O JOHN F. PARELL
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3233 NE 31ST AVE.
C/O JOHN F. PARELL
LIGHTHOUSE POINT, FL 33064

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:

PARELL, JOHN F
3233 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064 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: MGRM () Delete
Name: PARELL, JOHN F
Address: 3233 NE 31ST AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARELL, JOHN F
Address: 3233 NE 31ST AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN PARELL

MGR

02/17/2009

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