

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084482

FILED
Apr 18, 2011
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:

Name and Address of New Registered Agent:

PARELL, JOHN F
3233 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: JOHN F. PARELL PRES 04/18/2011

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