

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089106

Entity Name: LUXURY CHARTERS, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1720 SEAWAY DR
FORT PIERCE, FL 34949

New Principal Place of Business:

1710 N. US HIGHWAY ONE
FORT PIERCE, FL 34946

Current Mailing Address:

P.O. BOX 627
STUART, FL 34995

New Mailing Address:

P.O. BOX 415
STUART, FL 34995

FEI Number: 35-2243171 FEI Number Applied For () FEI Number Not Applicable () 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:

BERNSTEIN, FRED
1720 SEAWAY DR
FORT PIERCE, FL 34949 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: MGR () Delete
Name: BERNSTEIN, FREDRIC
Address: 1770 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, FREDRIC
Address: 1720 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: FRED BERNSTEIN

MGR

07/07/2008

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