

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093892

FILED
Mar 17, 2008
Secretary of State

Entity Name: CHARTER MARINE SERVICES LLC

Current Principal Place of Business:

9515 HOLSBERRY LANE
SUITE B
PENSACOLA, FL 32534

New Principal Place of Business:

1634 JACKS BRANCH RD
CANTONMENT, FL 32533

Current Mailing Address:

P.O. BOX 879
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-2077859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: LAMBERT, KEN
Address: 9515 HOLSBERRY ROAD, STE B
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Delete
Name: LAMBERT, CYNTHIA K
Address: 9515 HOLSBERRY ROAD, STE B
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBERT, KEN
Address: 1634 JACKS BANCH RD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM (X) Change () Addition
Name: LAMBERT, CYNTHIA K
Address: 1634 JACKS BRANCH RD
City-St-Zip: CANTONMENT, FL 32533

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: KEN LAMBERT

MGR

03/17/2008

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