2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093892

Entity Name: CHARTER MARINE SERVICES LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1634 JACKS BRANCH RD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 879 CANTONMENT, FL 32533

FEI Number: 20-2077859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE ST. #185

TALLAHASSEE, FL 32304 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: MGRM

Name: LAMBERT, KEN
Address: 1634 JACKS BANCH RD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM

Name: LAMBERT, CYNTHIA K
Address: 1634 JACKS BRANCH RD
City-St-Zip: CANTONMENT, FL 32533

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 Statues.

SIGNATURE: KEN LAMBERT MGR 02/01/2010