

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000025

FILED
Apr 28, 2009
Secretary of State

Entity Name: GARNET & GOLD CHARTERS, LLC

Current Principal Place of Business:

1545 N. PEARL ST.
CRESTVIEW, FL 32536

New Principal Place of Business:

1899 RESERVE BLVD
83
GULF BREEZE, FL 32563

Current Mailing Address:

1545 N. PEARL ST.
CRESTVIEW, FL 32536

New Mailing Address:

PO BOX 5624
NAVARRE, FL 32566

FEI Number: 20-2106579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, MICHAEL A SR
1545 N. PEARL ST.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WHITLEY, MICHAEL A JR
1899 RESERVE BLVD
83
GULF BREEZE, FL 32563 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: MICHAEL A. WHITLEY JR.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITLEY, MICHAEL A JR
Address: 1545 N. PEARL ST.
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR () Delete
Name: WHITLEY, REBECCA M
Address: 1545 N. PEARL ST.
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: WHITLEY, MICHAEL A SR
Address: 1545 N. PEARL ST.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITLEY, MICHAEL A JR
Address: 1899 RESERVE BLVD #83
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR (X) Change () Addition
Name: WHITLEY, REBECCA M
Address: 1899 RESERVE BLVD #83
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. WHITLEY JR.

MGRM

04/28/2009

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