2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000025

Entity Name: GARNET & GOLD CHARTERS, LLC

FILED May 02, 2010 Secretary of State

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

1899 RESERVE BLVD 45 12TH S

83 SHALIMAR, FL 32579 GULF BREEZE, FL 32563

301. 51(2222, 12 32333

Current Mailing Address: New Mailing Address:

PO BOX 5624 PO BOX 801

NAVARRE, FL 32566 MARY ESTHER, FL 32569

FEI Number: 20-2106579 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: Name and Address of New Registered Agent:

WHITLEY, MICHAEL A JR

1899 RESERVE BLVD

WHITLEY, MICHAEL A JR

45 12TH ST

SHALIMAR, FL 32579 US

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: 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITLEY, MICHAEL A JR

Address: 45 12TH ST

City-St-Zip: SHALIMAR, FL 32579

Title: MGR

Name: WHITLEY, REBECCA M

Address: 45 12TH ST

City-St-Zip: SHALIMAR, FL 32579

Title: MGRM

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

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: MICHAEL A. WHITLEY JR. MGRM 05/02/2010