2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000025

Entity Name: GARNET & GOLD CHARTERS, LLC

FILED Apr 17, 2012 Secretary of State

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

45 12TH ST 314 HARBOR BLVD SHALIMAR, FL 32579 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 801

MARY ESTHER, FL 32569

FEI Number: 20-2106579 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:

WHITLEY, MICHAEL A JR 45 12TH ST SHALIMAR, FL 32579 U

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: 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

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 04/17/2012