

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016908

FILED
Feb 26, 2007
Secretary of State

Entity Name: BAYRUNNER CHARTERS, LLC

Current Principal Place of Business:

PO BOX 5450
SPRING HILL, FL 34611

New Principal Place of Business:

5289 KEYSVILLE AVE
SPRING HILL, FL 34608

Current Mailing Address:

PO BOX 5450
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURKE, TIMOTHY
5410 LYDIA CT.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BURKE, TIMOTHY
5289 KEYSVILLE AVE
SPRING HILL, FL 34608 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: _____

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKE, TIMOTHY E MGR
Address: PO BOX 5450
City-St-Zip: SPRING HILL, FL 34611

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY BURKE

MGR

02/26/2007

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