

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020252

Entity Name: HTM CHARTERS LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-2401788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, PATRICK F
32 SHADY LANE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MAHONEY, WHEATON
32 SHADY LANE
TEQUESTA, FL 33469 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: WHEATON MAHONEY

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHONEY, PATRICK F
Address: 32 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: TOBIN, PATRICK
Address: PO BOX 8073
City-St-Zip: JUPITER, FL 33468 US

Title: MGRM () Delete
Name: HENLEY, SCOTT
Address: 4575 S.E. DIXIE HIGHWAY
City-St-Zip: PORT SALERNO, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHONEY, WHEATON
Address: 32 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM (X) Change () Addition
Name: MAHONEY, MARY
Address: 351 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM (X) Change () Addition
Name: DIMEO, TERESA
Address: 25 LORING AVENUE
City-St-Zip: PROVIDENCE, RI 02906 US

Title: MGRM () Change (X) Addition
Name: RYAN, PATRICIA
Address: P.O. BOX 2052
City-St-Zip: PALM BEACH, FL 33480 US

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: WHEATON MAHONEY

MGRM

01/05/2006

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