

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052059

Entity Name: C & N CHARTERS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2047 COLBY DRIVE
MCHENRY, IL 60050

New Principal Place of Business:

Current Mailing Address:

C/O STUART HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2895786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY, MAASS, ROGERS & LINDSAY
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: MGR
Name: HEATLEY, NANCY
Address: 2047 COLBY DRIVE
City-St-Zip: MCHENRY, IL 60050

Title: MGR
Name: HEATLEY, CHRISTOPHER
Address: 2047 COLBY DRIVE
City-St-Zip: MCHENRY, IL 60050

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 Statutes.

SIGNATURE: NANCY HEATLEY

MGR

01/06/2012

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