

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066120

FILED  
Feb 07, 2006  
Secretary of State

**Entity Name:** BROKEN ARROW CHARTERS, L.L.C.

**Current Principal Place of Business:**

350 JIM MORAN BLVD., SUITE 101  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

350 JIM MORAN BLVD., SUITE 101  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CAHAN, RICHARD J.A. ESQ.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134    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                      ( ) Delete  
Name: PETERSON, DAVID  
Address: 35 JIM MORAN BLVD., SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR                      ( ) Delete  
Name: GARCIA, FELIPE  
Address: 35 JIM MORAN BLVD., SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

**ADDITIONS/CHANGES:**

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

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

Title: MGR                      ( ) Change (X) Addition  
Name: WILLIAMS, KENNETH H  
Address: 350 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KENNETH WILLIAMS

MGR

02/07/2006

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