

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094975

Entity Name: CHARTER & SAIL, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

14097 NESTING WAY
#B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

14097 NESTING WAY
#B
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3598904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KETIH D
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HOFMANN, WERNER
14097 NESTING WAY
#B
DELRAY BEACH, FL 33483 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: WERNER HOFMANN

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFMANN, WERNER
Address: 14097 NESTING WAY, #B
City-St-Zip: DELRAY BEACH, FL 33483

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 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: WERNER HOFMANN

MEM

01/17/2009

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