

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110007

Entity Name: DIVEINITY CHARTERS LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
PH 3
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

5555 COLLEGE RD
KEY WEST, FL 33040 US

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
PH 3
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2721 MILWAUKEE ST
MADISON, WI 53704

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

Name and Address of Current Registered Agent:

FINK, EDWARD R ESQ
2000 SOUTH OCEAN DRIVE
PH 3
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MARTINSON, DANNY R
5555 COLLAGE RD
KEY WEST, FL 33040 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: DANNY R. MARTINSON

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINSON, DAN
Address: 2721 MILWAUKEE STREET
City-St-Zip: MADISON, WI 53704 US

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: DANNY R. MARTINSON

MGRM

04/02/2008

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