

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112780

Entity Name: CHARLIE'S CHARTERS, LLC

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

4727 OSAGE ROAD
ST PETERSBURG, FL 33708

New Principal Place of Business:

9610 GULF BLVD
TREASURE ISLAND, FL 33706

Current Mailing Address:

4727 OSAGE ROAD
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 27-0132612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BICE, LINDA
4727 OSAGE ROAD
ST PETERSBURG, FL 33708 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: BICE, LINDA
Address: 4727 OSAGE ROAD
City-St-Zip: ST PETERSBURG, FL 33708

Title: MGR () Delete
Name: BATEY, HAL
Address: 4727 OSAGE ROAD
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES:

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

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: LINDA L. BICE

MGR

09/03/2007

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