

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000007982

**FILED**  
**Jan 25, 2007**  
**Secretary of State**

**Entity Name:** ATLANTIC MARINE CHARTERS, LLC

**Current Principal Place of Business:**

1188 E. CAMELBACK ROAD  
PHOENIX, AZ 85014

**New Principal Place of Business:**

**Current Mailing Address:**

% STUART J. HAFT, ESQ.  
P.O. BOX 431  
PALM BEACH, FL 33480

**New Mailing Address:**

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

**FEI Number:** 20-4170756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAFT, STAU RT J ESQ.  
% ALLEY MAASS ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, STE. 321  
PALM BEACH, FL 33480 US

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

HAFT, STAU RT J ESQ.  
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, STE. 321  
PALM BEACH, FL 33480 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: STUART J HAFT

01/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TKACH, MARK  
Address: 1188 E. CAMELBACK ROAD  
City-St-Zip: PHOENIX, AZ 85014

**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 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: MARK TKACH

MGRM

01/25/2007

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