2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032064

Entity Name: PANAMA CHARTERS, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7815 LAIRD ST.

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

7815 LAIRD ST.

PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-4598004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLENDON, JERRY 7815 LAIRD ST.

PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCLENDON, JERRY Address: 7815 LAIRD ST.

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR

Name: GOMEZ, MIGUEL Address: 7022 SUNSET AV

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

I hereby 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 Statues.

SIGNATURE: JERRY MCLENDON MGR 02/21/2011