

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035875

FILED
Apr 27, 2007
Secretary of State

Entity Name: OLD CHARTER SALVAGE, LLC

Current Principal Place of Business:

2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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

Name and Address of Current Registered Agent:

PATTERSON, DONALD A
2831 N.E. 33RD STREET
LIGHTHOUSE POINT, FL 33064 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: MGRM () Delete
Name: PATTERSON, DONALD A
Address: 2831 N.E. 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: SAWTELLE, MICHAEL J
Address: 31271 AVE. C
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM () Delete
Name: KEMLER, GERALD L
Address: 3033 EVELYN SCOTT STREET
City-St-Zip: APOKA, FL 32712

ADDITIONS/CHANGES:

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

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: DONALD A. PATTERSON

MGMR

04/27/2007

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