

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035875

FILED  
May 11, 2009  
Secretary of State

Entity Name: OLD CHARTER SALVAGE, LLC

## Current Principal Place of Business:

2370 NE 49TH ST  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

277 ROYAL POINCIANA WAY  
SUITE 153  
PALM BEACH, FL 33480

## Current Mailing Address:

2370 NE 49TH ST  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

277 ROYAL POINCIANA WAY  
SUITE 153  
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For (X) 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:

PATTERSON, DONALD A  
2370 NE 49TH ST  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

PATTERSON, DONALD A  
277 ROYAL POINCIANA WAY  
SUITE 153  
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: DONALD A PATTERSON

05/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PATTERSON, DONALD A  
Address: 2370 NE 49TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: KEMLER, GERALD L  
Address: 2370 NE 49TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: DURLAND, STEPHEN  
Address: 2370 NE 49TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PATTERSON, DONALD A  
Address: 277 ROYAL POINCIANA WAY, SUITE 153  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change ( ) Addition  
Name: KEMLER, GERALD L  
Address: 277 ROYAL POINCIANA WAY, SUITE 153  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change ( ) Addition  
Name: DURLAND, STEPHEN H  
Address: 277 ROYAL POINCIANA WAY, SUITE 153  
City-St-Zip: PALM BEACH, FL 33480

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

MGRM

05/11/2009

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