

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000035875

FILED
Jul 11, 2009
Secretary of State**Entity Name:** OLD CHARTER SALVAGE, LLC**Current Principal Place of Business:**277 ROYAL POINCIANA WAY
SUITE 153
PALM BEACH, FL 33480**New Principal Place of Business:**1541 N.E. 34TH COURT
SUITE 102
OAKLAND PARK, FL 33334**Current Mailing Address:**277 ROYAL POINCIANA WAY
SUITE 153
PALM BEACH, FL 33480**New Mailing Address:**1541 N.E. 34TH COURT
SUITE 102
OAKLAND PARK, FL 33334**FEI Number:** 26-0633640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATTERSON, DONALD A
277 ROYAL POINCIANA WAY
SUITE 153
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**PATTERSON, DONALD A
1541 N.E. 34TH COURT
SUITE 102
OAKLAND PARK, FL 33334 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

07/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: PATTERSON, DONALD A
Address: 277 ROYAL POINCIANA WAY, SUITE 153
City-St-Zip: PALM BEACH, FL 33480**Title:** MGRM () Delete
Name: KEMLER, GERALD L
Address: 277 ROYAL POINCIANA WAY, SUITE 153
City-St-Zip: PALM BEACH, FL 33480**Title:** MGRM (X) Delete
Name: DURLAND, STEPHEN H
Address: 277 ROYAL POINCIANA WAY, SUITE 153
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: PATTERSON, DONALD A
Address: 1541 N.E. 34TH COURT, SUITE 102
City-St-Zip: OAKLAND PARK, FL 33334**Title:** MGRM (X) Change () Addition
Name: KEMLER, GERALD L
Address: 3033 EVELYN SCOTT STREET
City-St-Zip: APOPKA, FL 32712**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

MGRM

07/11/2009

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