2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045535

Entity Name: RUSH CHARTERS LLC

City-St-Zip:

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15867 CANDLE DRIVE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 15867 CANDLE DRIVE FORT MYERS, FL 33908 FEI Number: 26-0813805 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: RUSH, CHRISTOPHER M 15867 CANDLE DRIVE FORT MYERS, FL 33908 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RUSH, CHRISTOPHER Name: Name: Address: 15867 CANDLE DRIVE Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: Title: MGR () Delete () Change (X) Addition Name: Name: RUSH, LACEY Address: Address: 15867 CANDLE DRIVE

City-St-Zip:

FORT MYERS, FL 33908

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: CHRISTOPHER M RUSH/ LACEY RUSH

MGR

03/17/2008