2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045535

Entity Name: RUSH CHARTERS LLC

FILED Feb 16, 2011 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:

Title: MGR

Name: RUSH, CHRISTOPHER
Address: 15867 CANDLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

 Title:
 MGR

 Name:
 RUSH, LACEY

 Address:
 15867 CANDLE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908

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: LACEY RUSH MGR 02/16/2011