

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048161

FILED
Jan 05, 2008
Secretary of State

Entity Name: KEVIN'S CHARTERS, L.L.C.

Current Principal Place of Business:

605 SOUTHWEST SECOND AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

605 SOUTHWEST SECOND AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-5134400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONALDSON, KEVIN A
605 SOUTHWEST SECOND AVENUE
DANIA BEACH, FL 33004 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: MGR () Delete
Name: DONALDSON, KEVIN A
Address: 605 SOUTHWEST SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: DONALDSON, J. WILLIAM
Address: 605 SOUTHWEST SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: CARTWRIGHT, CHERYL L
Address: 605 SW 2ND AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: KEVIN A DONALDSON

MGR

01/05/2008

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