

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048161

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

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

605 SOUTHWEST SECOND AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

4321 SW 73RD TERRACE
DAVIE, FL 33314

Current Mailing Address:

605 SOUTHWEST SECOND AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

4321 SW 73RD TERRACE
DAVIE, FL 33314

FEI Number: 20-5134400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DONALDSON, KEVIN A
4321 SW 73RD TERRACE
DAVIE, FL 33314 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:

03/19/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONALDSON, KEVIN A
Address: 4321 SW 73RD TERRACE
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change () Addition
Name: DONALDSON, J. WILLIAM
Address: 4321 SW 73RD TERRACE
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change () Addition
Name: CARTWRIGHT, CHERYL L
Address: 4321 SW 73RD TERRACE
City-St-Zip: DAVIE, FL 33314

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

03/19/2009

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