

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064747

FILED  
Jun 27, 2008  
Secretary of State

Entity Name: PRINCESS CHARTERS, LLC

**Current Principal Place of Business:**

660 GLEN CHEEK DR  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

2195 REYNARD PLACE  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

FEI Number: 20-5195725      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SHAFFER, CHARLES JR.  
2195 REYNARD PLACE  
MERRITT ISLAND, FL 32952      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: MGRM ( ) Delete  
Name: SHAFFER, CHARLES JR  
Address: 2195 REYNARD PL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM ( ) Delete  
Name: SHAFFER, CHARLES III  
Address: 2195 REYNARD PL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR ( ) Delete  
Name: SHAFFER, CRAIG  
Address: 631 CREESA CIR  
City-St-Zip: COCOA, FL 32926

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAFFER, CHARLES JR  
Address: 2195 REYNARD PL  
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: CHARLES E SHAFFER JR.

MGRM

06/27/2008

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