

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