

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064747

FILED
Feb 20, 2011
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 ()

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
Name: SHAFFER, CHARLES JR
Address: 2195 REYNARD PL
City-St-Zip: MERRITT ISLAND, FL 32952

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

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

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 Statutes.

SIGNATURE: CHARLES E. SHAFFER JR.

MGRM

02/20/2011

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