2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 27, 2007 8:00 am DOCUMENT # L06000069960 **Secretary of State** 02-27-2007 90082 002 ****50.00 TY - RY CHARTER'S, LLC Principal Place of Business Mailing Address 3130 SE GRAN PARKWAY 3130 SE GRAN PARKWAY STUART FL 34997 STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) SAME SAMI City & State City & State 4. FEI Number Applied For ユローダみつみ レヌユ Not Applicable Zip 7ip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELLRIEGEL, PHILIP L Street Address (P.O. Box Number is Not Acceptable) 3130 SE GRÁN PARKWAY STUART FL 34997 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE. THLE □ Change ■ Addition MGR ☐ Delete NAME HELLRIEGEL, PHILIP L NAME STREET ADDRESS STREET ADDRESS 3130 SE GRAN PARKWAY CHY-ST-/IP CITY-ST-7IP STUART FL 34997 Delete TITLE ☐ Change ☐ Addition HDE NAME NAME HELLRIEGEL, RYAN STREET ADDRESS STREET ADDRESS 11 CASTLE HILL WAY CITY-ST-ZIP **SEWALLS POINT FL 34996** CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZP TITLE ☐ Delete HHE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP ☐ Delete ☐ Change TITLE mu Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CUY-ST-ZIE : 118g ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accepte and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

2-15-07 772-419-0280