2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093392

Entity Name: NEARY CHARTERS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 BRAVADO LANE

PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

227 BRAVADO LANE

PALM BEACH SHORES, FL 33404 US

FEI Number: 20-5608582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEARY, MARK T 227 BRAVADO LANE

PALM BEACH SHORES, FL 33404 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEARY, MARK T Address: 227 BRAVADO LANE

City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGRM

Name: NEARY, STEPHANIE Address: 227 BRAVADO LANE

City-St-Zip: PALM BEACH SHORES, FL 33404 US

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 Statues.

SIGNATURE: MARK NEARY MGRM 01/05/2010