2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102980

Entity Name: GULF KEYS CHARTERS, LLC

FILED Feb 06, 2010 Secretary of State

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

5111 CORONET ROAD PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1800 DES PLAINES AVE. FOREST PARK, IL 60130 25

FEI Number: 52-0196598 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: I

Name: MARSH, LINDA K

Address: 6022 S. SALUDA PAYNESVILLE ROAD

City-St-Zip: HANOVER, IN 47243

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: LINDA K. MARSH P 02/06/2010