

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000658

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: ANGELA MARIN CHARTERS, LLC

## Current Principal Place of Business:

621 NW 53RD STREET  
BOCA RATON, FL 33487

## New Principal Place of Business:

485 ROYAL PALM WAY  
BOCA RATON, FL 33432 US

## Current Mailing Address:

485 ROYAL PALM WAY  
BOCA RATON, FL 33432

## New Mailing Address:

485 ROYAL PALM WAY  
BOCA RATON, FL 33432 US

FEI Number: 20-8190654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWMAN, THOMAS I  
1877 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 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: MCCALL, HOWARD E JR.  
Address: 485 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: MCCALL, PATRICIA F  
Address: 485 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

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: HOWARD E. MCCALL, JR.

MGRM

04/16/2008

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