

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043000

Entity Name: CONTESSA CHARTERS LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3571 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3571 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-8892664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
25 UNIVERSITY DRIVE #215
PLANTATION, FL 33324 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: BATES, JAMES T
Address: 524 ISLE OF CAPRI
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: LOBEL, WILLIAM
Address: 1287 CLIFF DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATES, JAMES T
Address: 524 ISLE OF CAPRI DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: BATES, CATIA
Address: 524 ISLE OF CAPRI DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JAMES T. BATES

MGRM

01/29/2009

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