

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048250

Entity Name: WALLY CHARTERS, L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

105 N. COLLINS STREET  
PLANT CITY, FL 33563

## New Principal Place of Business:

3327 SILVERMOON DR  
PLANT CITY, FL 33566

## Current Mailing Address:

105 N. COLLINS STREET  
PLANT CITY, FL 33563

## New Mailing Address:

3327 SILVERMOON DR  
PLANT CITY, FL 33566

FEI Number: 33-1164235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRBY, WILLIAM W  
105 N. COLLINS STREET  
PLANT CITY, FL 33563 US

## Name and Address of New Registered Agent:

KIRBY, WILLIAM W  
3327 SILVERMOON DR  
PLANT CITY, FL 33566 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: WILLIAM W KIRBY

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KIRBY, WILLIAM W  
Address: 105 N. COLLINS STREET  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KIRBY, WILLIAM W  
Address: 3327 SILVERMOON DR  
City-St-Zip: PLANT CITY, FL 33566

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: WILLIAM W KIRBY

MGR

04/30/2009

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