

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000048250

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

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3327 SILVERMOON DR  
PLANT CITY, FL 33566

**New Principal Place of Business:**

2339 TANBARK RIDGE PL  
PLANT CITY, FL 33563

**Current Mailing Address:**

3327 SILVERMOON DR  
PLANT CITY, FL 33566

**New Mailing Address:**

2339 TANBARK RIDGE PL  
PLANT CITY, FL 33563

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  
3327 SILVERMOON DR  
PLANT CITY, FL 33566 US

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

KIRBY, WILLIAM W  
2339 TANBARK RIDGE PL  
PLANT CITY, FL 33563 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

02/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KIRBY, WILLIAM W  
Address: 2339 TANBARK RIDGE PL  
City-St-Zip: PLANT CITY, FL 33563

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 Statutes.

SIGNATURE: WILLIAM W KIRBY

MGR

02/19/2010

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