2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

May 13, 2008 8:00 am Secretary of State **DOCUMENT # L07000050858** 1. Entity Name 05-13-2008 90065 013 ***138.75 MISS JUDI CHARTERS LLC Principal Place of Business Mailing Address 801 16TH STREET PORT ST JOE FL 32456 801 16TH STREET PORT ST JOE FL 32456 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMITI, JUDI Street Address (P.O. Box Number is Not Acceptable) 801 16TH STREET PORT ST JOE FL 32456 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. tNOTE Rejudiered Apart signature (or just when repression) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9 ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition NAME ROMITI, JUDI NAME STREET ADDRESS 801 16TH STREET STREET ADDRESS CiTY - ST- ZIP PORT ST JOE FL 32456 COY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition ROMITI, THOMAS B NAME NAME STREET ADDRESS 801 16TH STREET STREET ADDRESS PORT ST JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

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