

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070693

FILED
Apr 18, 2009
Secretary of State

Entity Name: BEN THERE CHARTERS LLC

Current Principal Place of Business:

4448 BEAN STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4448 BEAN STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 11-3817348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGO, KIMMIE L
4448 BEAN STREET
FERNANDINA BEACH, FL 32034 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: MGRP () Delete
Name: MUNGO, KIMMIE L
Address: 4448 BEAN ST
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: MUNGO, KIMMIE L
Address: 4448 BEAN ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KIMMIE L MUNGO

MGRP

04/18/2009

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