

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090673

Entity Name: R.W.M. CHARTERS LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

100 SEA LANE
ISLAMORADA, FL 33036

New Principal Place of Business:

WHALE HARBOR MARINA
ISLAMORADA, FL 33036

Current Mailing Address:

100 SEA LANE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 68-0658940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, URBAN J.W. ESQ
82681 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: MGR () Delete
Name: MOORE, RONALD W
Address: 100 SEA LANE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD W MOORE

MGR

02/12/2008

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