2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FUTURISTIC CHARTERS, LLC Principal Place of Business Mailing Address 50009229 111 PATERSON AVE. 111 PATERSON AVE. HOBOKEN, NJ 07073 HOBOKEN, NJ 07073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 26-0864834 Not Applicable Zip Country Zip 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 WAXLER, CAROL S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) ALLEY, MAASS, ROGERS & LINDSAY, P.A. 518 SW 3RD ST., SUITE 101 STUART, FL 34994 City Zip 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MANAGING MEMBER ☐ Delete TITLE Addition ☐ Change NAME FRANCIS TEDESCO NAME STREET ADDRESS STREET ADDRESS III PATTERSON AVE. CITY-ST-ZIP CITY-ST-ZIP 40BOKEN NT07030 TITLE F Delete 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and feet 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 further empowered to execute this report as required by Chapter 608, Florida Statutes. 7/8/08 SIGNATURE:

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE