

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000108447

Entity Name: FELICIA CHARTER, LLC

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

510 NORTH LAKE WAY  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O D. ROBERT BUCCINI  
322 A STREET, SUITE 200  
WILMINGTON, DE 198015355

**New Mailing Address:**

FEI Number: 26-1302642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAFT, STUART J ESQ.  
C/O ALLEY MAASS ROGERD & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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: MGRM  
Name: BUCCINI, D. ROBERT  
Address: 510 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM  
Name: BUCCINI, BERNADETTE D  
Address: 510 NORTH LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480

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: BERNADETTE D. BUCCINI

MGRM

01/18/2011

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