2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109014

Entity Name: B N' M CHARTERS, LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

79851 OVERSEAS HIGHWAY 79851 OVERSEAS HWY ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P.O. BOX 628 212 PALM AVE

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

FEI Number: 26-1383530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANCZYK, NICHOLAS C
79851 OVERSEAS HIGHWAY
SLAMORADA, FL 33036 US
STANCZYK, NICHOLAS C
212 PALM AVE
ISLAMORADA, FL 33036 US

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: NICHOLAS STANCZYK 01/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANCZYK, NICHOLAS C

Address: 212 PALM AVE

City-St-Zip: ISLAMORADA, FL 33036 US

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 Statues.

SIGNATURE: NICHOLAS STANCZYK MGRM 01/15/2012