

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:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

79851 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O. BOX 628
ISLAMORADA, FL 33036 US

New Mailing Address:

212 PALM AVE
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:

STANCZYK, NICHOLAS C
79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: NICHOLAS STANCZYK

MGRM

01/15/2012

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