2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115180

Entity Name: CEDAR PLUG CHARTERS, LLC

FILED Apr 29, 2009 Secretary of State

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

202 51ST STREET OCEAN MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

202 51ST STREET OCEAN MARATHON, FL 33050

FEI Number: 26-1412116 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:

WOLFE, JOHN J 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORIN, CHRISTOPHER A
 Name:

 Address:
 202 51ST STREET OCEAN
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 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: CHRISTOPHER MORIN MGRM 04/29/2009