

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121754

FILED
Jul 30, 2009
Secretary of State

Entity Name: CRUISE CHARTER VENTURES, LLC

Current Principal Place of Business:

C/O MARLENE BRUSTLE
2200 NE 33RD AVE, STE 16B
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

C/O MARLENE BRUSTLE
5900 NE 7TH AVE, BLDG 205 N
BOCA RATON, FL 33487

Current Mailing Address:

C/O MARLENE BRUSTLE
2200 NE 33RD AVE, STE 16B
FT. LAUDERDALE, FL 33305

New Mailing Address:

C/O MARLENE BRUSTLE
5900 NE 7TH AVE, BLDG 205 N
BOCA RATON, FL 33487

FEI Number: 30-0456691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, MATTHEW
7280 W PALMETTO PARK ROAD, STE 209-N
BOCA RATON, FL 33433 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 () Delete
Name: MCGINN, TIMOTHY M
Address: 99 PINE STREET, 5TH FL
City-St-Zip: ALBANY, NY 12207

Title: MGRM (X) Delete
Name: SOMMER, HARRY
Address: 10370 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY M. MCGINN

MGRM

07/30/2009

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