2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001681

Entity Name: GREAT LADY CHARTERS, LLC

FILED Mar 09, 2012 Secretary of State

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

25188 MARION AVE., F-405 PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

25188 MARION AVE., F-405 PUNTA GORDA, FL 33950 US

FEI Number: 26-2153118 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:

MONDELLO, ANTHONY 25188 MARION AVE., F-405 PUNTA GORDA, FL 33950 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:

Title: MGRM

 Name:
 MONDELLO, ANTHONY

 Address:
 25188 MARION AVE., F-405

 City-St-Zip:
 PUNTA GORDA, FL 33950 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: ANTHONY MONDELLO PRES 03/09/2012