

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019183

Entity Name: BLUE DIAMOND CHARTERS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

730 90TH STREET
MARATHON, FL 33050

New Principal Place of Business:

501 5TH STREET
KEY COLONY BEACH, FL 33051

Current Mailing Address:

P O BOX 432
KEY COLONY BEACH, FL 33051

New Mailing Address:

P O BOX 510432
KEY COLONY BEACH, FL 33051

FEI Number: 36-4627749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMONDS, JOEL W
730 90TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SYMONDS, JOEL W
501 5TH STREET
KEY COLONY BEACH, FL 33051 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: JOEL SYMONDS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SYMONDS, JOEL W
Address: 730 90TH STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SYMONDS, JOEL W
Address: 501 5TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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: JOEL SYMONDS

MGRM

04/15/2009

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