2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019183

Entity Name: BLUE DIAMOND CHARTERS, LLC

FILED Apr 18, 2011 Secretary of State

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

62 SOMBRERO BEACH RD
MARATHON, FL 33050

64 TINGLER LANE
MARATHON, FL 33050

MARATHON, FL 33050

Current Mailing Address: 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: Name and Address of New Registered Agent:

SYMONDS, JOEL W
62 SOMBRERO BEACH RD
64 TINGLER LANE
MARATHON, FL 33050 US
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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SYMONDS, JOEL W

 Address:
 64 TINGLER LANE

 City-St-Zip:
 MARATHON, FL 33050

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: JOEL SYMONDS MGRM 04/18/2011