

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026697

Entity Name: CHARTER LOGIC, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

750 11TH STREET SOUTH, STE. 202
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

750 11TH STREET SOUTH, STE. 202
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 26-2170482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IMETRICS, LLC
315 GRAND MAGNOLIA AVENUE
215
CELEBRATION, FL 34848 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: JEREMY CASTONGUAY

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMETERICS, LLC
Address: 315 GRAND MAGNOLIA AVE. #215
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: GARRETT AVIATION, LLC
Address: 750 11TH STREET SOUTH, STE. 202
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: JET 1 CHARTER, INC.
Address: 3096 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM () Delete
Name: HIGH VENTURE AVIATION, LLC
Address: 4500 BOWLING BLVD.
City-St-Zip: LOUISVILLE, KY 40207 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: JET 1 CHARTER, INC.
Address: 750 11TH STREET SOUTH, STE 202
City-St-Zip: NAPLES, FL 34102 US

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: JEREMY CASTONGUAY

CEO

04/17/2009

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