2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000026697

Entity Name: CHARTER LOGIC, LLC

FILED Aug 24, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2170482 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:

IMETRICS, LLC 315 GRAND MAGNOLIA AVENUE 215 CELEBRATION, FL 34848 US

MANAGING MEMBERS/MANAGERS:

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

Liectronic Olghature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IMETERICS, LLC
 Name:

 Address:
 315 GRAND MAGNOLIA AVE. #215
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GARRETT AVIATION, LLC Name: JET 1 CHARTER, INC.

Address: 750 11TH STREET SOUTH, STE. 202 Address: 750 11TH STREET SOUTH, STE 202

City-St-Zip: NAPLES, FL 34102 US City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: JET 1 CHARTER, INC. Name: HIGH VENTURE AVIATION, LLC
Address: 750 11TH STREET SOLITH STE 202 Address: 4500 BOWLING BLVD

Address: 750 11TH STREET SOUTH, STE 202 Address: 4500 BOWLING BLVD.
City-St-Zip: NAPLES, FL 34102 US City-St-Zip: LOUISVILLE, KY 40207 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HIGH VENTURE AVIATION, LLC
 Name:

 Address:
 4500 BOWLING BLVD.
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40207 US
 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 08/24/2009