

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000026697

Entity Name: CHARTER LOGIC, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD
STE. 306
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
STE. 306
CELEBRATION, FL 34747 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:

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

Name and Address of New Registered Agent:

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: IMETERICS, LLC
Address: 315 GRAND MAGNOLIA AVE. #215
City-St-Zip: CELEBRATION, FL 34747 US

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

Title: MGRM
Name: HIGH VENTURE AVIATION
Address: 3313 WINCHESTER RD
City-St-Zip: LOUISVILE, KY 40207

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 Statutes.

SIGNATURE: JEREMY W CASTONGUAY

MGBR

04/20/2010

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