

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035787

FILED
Jan 27, 2009
Secretary of State

Entity Name: MARITIME CHARTER GROUP LLC

Current Principal Place of Business:

1051 SW 31 ST.
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1051 SW 31 ST.
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-2345684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, LYALL J
601 BRICKELL KEY DRIVE SUTIE 1051
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUNCAN, LYALL J
1051 SW 31 ST.
FT. LAUDERDALE, FL 33315 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: LYALL J DUNCAN

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIMENTEL, LARRY
Address: 1 GROVE ISLE DRIVE #1708
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: SETLOFF, BRUCE G
Address: 75 ESTATES DRIVE
City-St-Zip: ORINDA, CA 94563

Title: MGRM () Delete
Name: DUNCAN, LYALL J
Address: 649 E. SHERIDAN ST #203
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIMENTEL, LARRY
Address: 7310 47TH COURT
City-St-Zip: MIAMI, FL 33143

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

Title: MGRM (X) Change () Addition
Name: DUNCAN, LYALL J
Address: 1051 SW 31 ST
City-St-Zip: FT. LAUDERDALE, FL 33315

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: LYALL J DUNCAN

MGRM

01/27/2009

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