2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# L08000045732

Entity Name: FLORIDIAN CHARTERS, LLC

Current Principal Place of Business:

7623 ALISTER MACKENZIE DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
PARRISH, FL 34219

New Mailing Address:

FEI Number: 26-2586824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JONES, ALAN E
7623 ALISTER MACKENZIE DR
SARASOTA, FL 34240 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: ALAN E. JONES 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: JONES, ALAN E
Address: 7623 ALISTER MACHENZIE DR
City-St-Zip: SARASOTA, FL 34240

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: ALAN E. JONES MGR 01/14/2009

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