

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053435

FILED
Jan 12, 2010
Secretary of State

Entity Name: WHITECAP CHARTERS, LLC.

Current Principal Place of Business:

1375 EDGEWOOD RANCH RD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1375 EDGEWOOD RANCH RD
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-2709321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, PETER T
1375 EDGEWOOD RANCH RD
ORLANDO, FL 32835 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: GRM
Name: LIM, PETER T
Address: 1375 EDGEWOOD RANCH RD
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: LIM, CELIA C
Address: 1375 EDGEWOOD RANCH RD
City-St-Zip: ORLANDO, FL 32835 US

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: PETER T. LIM

GRM

01/12/2010

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