

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062946

Entity Name: KINCAID CHARTERS LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

27591 WOODRIDGE ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27591 WOODRIDGE ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-2917989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KINCAID, MARK
27591 WOODRIDGE RD.
BONITA SPRINGS, FL 34134 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: MARK KINCAID

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINCAID, MARK A
Address: 27591 WOODRIDGE ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARK KINCAID

MGR

05/10/2010

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