

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 27, 2009  
Secretary of State**

DOCUMENT# L08000099519

Entity Name: GLOBAL CHARTERS, LLC

**Current Principal Place of Business:**

1108 KANE CONCOURSE, SUITE #308  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1108 KANE CONCOURSE, SUITE #308  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

FEI Number: 26-3571299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIVKOVIC, CEDOMIR  
1108 KANE CONCOURSE, SUITE #308  
BAY HARBOR ISLANDS, FL 33154 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: MGR ( ) Delete  
Name: ZIVKOVIC, CEDOMIR  
Address: 1108 KANE CONCOURSE, SUITE #308  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

**ADDITIONS/CHANGES:**

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

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: CEDOMIR ZIVKOVIC

MGR

02/27/2009

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