

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004281

FILED
Jan 09, 2012
Secretary of State

Entity Name: DOUBLE UP CHARTER'S, LLC

Current Principal Place of Business:

737 NW 10TH AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

737 NW 10TH AVENUE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 26-4069365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELTER, MICHAEL N
737 NW 10TH AVENUE
DANIA BEACH, FL 33004 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: MGRM
Name: WELTER, LORRAINE
Address: 737 NW 10TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: WELTER, MICHAEL N
Address: 737 NW 10TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 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: LORRAINE WELTER

MGRM

01/09/2012

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