2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016720

Entity Name: DIXIETIME CHARTERS, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1280-B PONCE DE LEON BLVD. 1280-B N PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1280-B PONCE DE LEON BLVD. 1280-B N PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

FEI Number: 20-4855879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVENPORT, GARY B

1280-B PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

DAVENPORT, GARY B

1280-B N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVENPORT, KEVIN

Address: 245 RIVER PLANTATION ROAD S. City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM

Name: DAVENPORT, GARY B

Address: 1280-B N PONCE DE LEON BLVD. City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: GARY B. DAVENPORT MGRM 01/19/2010