

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036209

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHANTICLEER CHARTERS, LLC

Current Principal Place of Business:

464 22ND PLACE SE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

464 22ND PLACE SE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENFIELD, RONALD SCOTT
464 22ND PLACE SE
VERO BEACH, FL 32962 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: PENFIELD, RONALD SCOTT
Address: 464 22ND PLACE SE
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM
Name: PENFIELD, GAIL
Address: 464 22ND PLACE SE
City-St-Zip: VERO BEACH, FL 32962

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: RONALD SCOTT PENFIELD

MGRM

02/16/2011

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