

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046402

FILED
Apr 12, 2011
Secretary of State

Entity Name: H & M CHARTERS OF THE PALM BEACHES, L.L.C.

Current Principal Place of Business:

541 E WHITNEY CIR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

541 E WHITNEY CIR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 94-3483120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HEATHER L
541 E WHITNEY CIR
JUPITER, FL 33458 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
Name: HOFFMAN, HEATHER L
Address: 541 E WHITNEY CIR
City-St-Zip: JUPITER, FL 33458

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: HEATHER L HOFFMAN

PRES

04/12/2011

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