

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066772

Entity Name: CHAT-EAU CHARTERS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5033 LA COSTA ISLAND COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

5033 LA COSTA ISLAND COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-0533370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, WAYNE W WAYNE W
5033 LA COSTA ISLAND COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SHARP, WAYNE W
5033 LA COSTA ISLAND COURT
PUNTA GORDA, FL 33950 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: WAYNE W. SHARP

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHARP, WAYNE W

Address: 5033 LA COSTA ISLAND COURT

City-St-Zip: PUNTA GORDA, FL 33950 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: WAYNE W. SHARP

MGRM

02/16/2011

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