

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072870

Entity Name: REWARDS CHARTERS LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE, SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 897
TAMPA, FL 33601

New Mailing Address:

FEI Number: 27-0636213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: HARDIMAN, DENNIS
Address: 302 KNIGHTS RUN AVENUE. SUITE 100
City-St-Zip: TAMPA, FL 33602

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: DENNIS F. HARDIMAN

MGR

03/09/2010

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