2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116050

Entity Name: ST. MARKS CHARTERS LLC

FILED Apr 21, 2011 Secretary of State

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

300 WAKULLA SPRINGS RD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

300 WAKULLA SPRINGS RD CRAWFORDVILLE, FL 32327

FEI Number: 27-1431212 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:

HODGES, JAMES 300 WAKULLA SPRINGS RD CRAWFORDVILLE, FL 32327

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HODGES, JAMES

Address: 300 WAKULLA SPRINGS RD City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM

Name: HODGES, CHARLES
Address: 300 WAKULLA SPRINGS RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JAMES HODGES MGRM 04/21/2011