

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010921

FILED
Mar 28, 2012
Secretary of State

Entity Name: ENERGIZER CHARTERS LLC

Current Principal Place of Business:

131 KEY HAVEN ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

131 KEY HAVEN ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-1812711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POLDY, DONALD E
131 KEY HAVEN ROAD
KEY WEST, FL 33040 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: DONALD E. POLDY

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLDY, DONALD E
Address: 131 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

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: DONALD E. POLDY

MGR

03/28/2012

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