

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020385

FILED
Jan 04, 2012
Secretary of State

Entity Name: WILLIAM ROMANO CHARTERS L.L.C.

Current Principal Place of Business:

414 PORTER LANE
KEY WEST, FL 33040

New Principal Place of Business:

208 FRONT ST
KEY WEST, FL 33040

Current Mailing Address:

414 PORTER LANE
KEY WEST, FL 33040

New Mailing Address:

208 FRONT ST
KEY WEST, FL 33040

FEI Number: 27-2340723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, WILLIAM
414 PORTER LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROMANO, WILLIAM
208 FRONT ST
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: WILLIAM ROMANO

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMANO, WILLIAM
Address: 208 FRONT ST
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: WILLIAM ROMANO

MGR

01/04/2012

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