2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053339

Entity Name: ELITE CHARTER SERVICE, LLC

Apr 29, 2011 Secretary of State

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

2878 SE MELALEUCA BLVD PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2878 SE MELALEUCA BLVD PORT ST. LUCIE, FL 34952

FEI Number: 90-0605328 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:

HAIGOOD, JOSEPH SR. 2878 MELÁLEUCA BLVD

PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

HAIGOOD, JOSEPH SR. Name: Address: 2878 MELALEUCA BLVD City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM

Name: STANLEY, SAMUEL A Address: 3306 AVENUE O FT. PIERCE, FL 34947 City-St-Zip:

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: SAMUEL STANLEY **MGRM** 04/29/2011