

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069912

FILED
Jan 31, 2011
Secretary of State

Entity Name: VARIETY PACK CHARTERS LLC

Current Principal Place of Business:

8 COLEMAN DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1605
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP & SHIPMAN, P.A.
1414 COUNTY HWY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 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: MGMR
Name: HOOKS, JOHN W II
Address: 8 COLEMAN DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN W HOOKS II

MGMR

01/31/2011

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