2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075395

Entity Name: ROSS CHARTER SERVICE, LLC

FILED Apr 20, 2011 Secretary of State

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

1639 LAHAINA CT. GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

10577 LYTTLETON LOOP LILLIAN, AL 36549

FEI Number: 45-1788855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, ANDREW F

1639 LAHAINA

CUILE PRESZE EL 33563 LIS

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GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 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: ANDREW F ROSS 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSS, ANDREW F Address: 10577 LYTTLETON LOOP City-St-Zip: LILLIAN, AL 36549

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: ANDREW F ROSS MGR. 04/20/2011