2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096387

Entity Name: B&D CHARTERS, LLC

FILED Jan 04, 2012 Secretary of State

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

320 HIGH TIDE DR 2450 OLD MOULTRIE ROAD STE 201 STE 201

ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

320 HIGH TIDE DR 2450 OLD MOULTRIE ROAD STE 201 STE 201

ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32086

FEI Number: 32-0318815 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:

TAYLOR, DAIL A
320 HIGH TIDE DR
STE 201
ST AUGUSTINE, FL 32080 US
TAYLOR, DAIL A
2450 OLD MOULTRIE ROAD
STE 201
ST AUGUSTINE, FL 32086 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, DAIL A

Address: 2450 OLD MOULTRIE ROAD, SUITE 201

City-St-Zip: ST AUGUSTINE, FL 32086

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: DAIL A. TAYLOR MGMR 01/04/2012