

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114366

FILED
Apr 21, 2012
Secretary of State

Entity Name: SOUTHERN LADY CHARTERS, LLC

Current Principal Place of Business:

614 GARRISON AVENUE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

614 GARRISON AVENUE
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 27-3855983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

TANKERSLEY, JACOB L
614 GARRISON AVENUE
PORT ST. JOE, FL 32456 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: JACOB L. TANKERSLEY

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANKERSLEY, JACOB L
Address: 614 GARRISON AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

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: JACOB L. TANKERSLEY

OWNE

04/21/2012

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