

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058790

FILED
Apr 24, 2012
Secretary of State

Entity Name: RED TALON CHARTERS LLC

Current Principal Place of Business:

10 PINES EDGE COURT
EDGEWATER, FL 32132

New Principal Place of Business:

19 CYPRESS HOLLOW LANE
ORMOND BEACH, FL 32174

Current Mailing Address:

10 PINES EDGE COURT
EDGEWATER, FL 32132

New Mailing Address:

19 CYPRESS HOLLOW LANE
ORMOND BEACH, FL 32174

FEI Number: 30-0706989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTAN, DANIEL B
10 PINES EDGE COURT
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

RUTAN, DANIEL B
19 CYPRESS HOLLOW LANE
ORMOND BEACH, FL 32174 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUTAN, DANIEL B
Address: 19 CYPRESS HOLLOW LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: RUTAN, BETTE B
Address: 19 CYPRESS HOLLOW LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: DANIEL B. RUTAN

MGRM

04/24/2012

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