2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000604

Entity Name: EMERALD CHARTERS, L.C.

FILED Jan 23, 2012 Secretary of State

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

6969 POINT OF ROCKS ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

6969 POINT OF ROCKS ROAD SARASOTA, FL 34242

FEI Number: 65-0601502 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:

MCFADDEN, PAUL B 6969 POINT OF ROCKS ROAD SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCFADDEN, PAUL B

Address: 6969 POINT OF ROCKS ROAD City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: MCFADDEN, LESLEY J
Address: 6969 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242

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: PAUL B. MCFADDEN MGRM 01/23/2012