

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005588

Entity Name: POSH CHARTERS, L.L.C.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

901 VENETIA BAY BOULEVARD, SUITE 300
VENICE, FL 34292

New Principal Place of Business:

7 GULF MANOR DRIVE
VENICE, FL 34292 US

Current Mailing Address:

901 VENETIA BAY BOULEVARD, SUITE 300
VENICE, FL 34292

New Mailing Address:

P.O. BOX 1908
NOKOMIS, FL 34274 US

FEI Number: 65-0954523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MITCHELL, RICHARD J
Address: 901 VENETIA BAY BOULEVARD, SUITE 300
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAUDT, DEBBIE K
Address: 7 GULF MANOR DRIVE
City-St-Zip: VENICE, FL 34285 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEBBIE K. STAUDT

MGRM

01/07/2005

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