

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006212

Entity Name: CROMPTON CHARTERS, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

125 WORTH AVENUE, SUITE 310
PALM BEACH, FL 33480

New Principal Place of Business:

1260 S. FEDERAL HIGHWAY
101
BOYNTON BEACH, FL 33435

Current Mailing Address:

125 WORTH AVENUE, SUITE 310
PALM BEACH, FL 33480

New Mailing Address:

1260 S. FEDERAL HIGHWAY
101
BOYNTON BEACH, FL 33435

FEI Number: 65-0950294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RABIDEAU, GUY
50 COCOANUT ROW, STE 220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BEAUMONT, KIM H
1260 S. FEDERAL HIGHWAY
101
BOYNTON BEACH, FL 33435 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: KIM H BEAUMONT

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CROMPTON, JOHN
Address: 125 WORTH AVENUE, SUITE 310
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROMPTON, JOHN
Address: 2002 PELICAN LANE
City-St-Zip: GULFSTREAM, FL 33483

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: JOHN CROMPTON

MGR

05/02/2005

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