

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003384

FILED
Mar 22, 2005
Secretary of State

Entity Name: COMPASS-NOEL GROUP CHARTERS LLC

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808 US

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: MGR () Delete
Name: NOEL, JOHN M
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOEL, JOHN M
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808 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: JOHN M. NOEL

MGR

03/22/2005

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