

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005848

FILED
Jan 09, 2008
Secretary of State

Entity Name: VINCENT CHARTERS, LLC

Current Principal Place of Business:

494 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

494 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

FEI Number: 87-0768733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, VINCEN
494 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGLIO, VINCENT
Address: 494 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINCENT MAGLIO

MGRM

01/09/2008

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