

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005848

**FILED  
Apr 29, 2010  
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:**

340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 87-0768733      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

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 Statutes.

SIGNATURE: VINCENT MAGLIO      MGRM      04/29/2010

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