

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006070

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: INTERNATIONAL CHART REGISTRY, LLC

Current Principal Place of Business:

200 BAL BAY DRIVE
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

200 BAL BAY DRIVE
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 11-3821155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WRIGHT, LORRIE
200 BAL BAY DRIVE
BAL HARBOR, FL 33154 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: MGR
Name: WRIGHT, LORRIE
Address: 200 BAL BAY DRIVE
City-St-Zip: BAL HARBOR, FL 33154

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: LORRIE J. WRIGHT MGR 01/05/2010

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