

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072004

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHARTER INVESTMENT GROUP, LLC

Current Principal Place of Business:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963

New Principal Place of Business:

6450 FRANCES MANOR
VERO BEACH, FL 32967

Current Mailing Address:

5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963

New Mailing Address:

6450 FRANCES MANOR
VERO BEACH, FL 32967

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

Name and Address of Current Registered Agent:

ROSSWAY, MOORE & TAYLOR
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ELITE TAX ADVISORY SERVICES
1971 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952 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: BIRAN HERNDON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RICHARD, COTTON
Address: 6450 FRANCES MANOR
City-St-Zip: VERO BEACH, FL 32967

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: RICHARD COTTON

MGR

04/30/2008

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