

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072004

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** CHARTER INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

6450 FRANCES MANOR  
VERO BEACH, FL 32967

**New Principal Place of Business:**

248 BARBADOS DRIVE  
JUPITER, FL 33458

**Current Mailing Address:**

6450 FRANCES MANOR  
VERO BEACH, FL 32967

**New Mailing Address:**

248 BARBADOS DRIVE  
JUPITER, FL 33458

FEI Number: 26-0513667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELITE TAX ADVISORY SERVICES  
1971 SE PORT ST. LUCIE BLVD  
PORT ST. LUCIE, FL 34952 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 ( ) Delete  
Name: RICHARD, COTTON  
Address: 6450 FRANCES MANOR  
City-St-Zip: VERO BEACH, FL 32967

**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: ANN COTTON

MGR

04/16/2009

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