

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072004

FILED
Feb 25, 2010
Secretary of State

Entity Name: CHARTER INVESTMENT GROUP, LLC

Current Principal Place of Business:

248 BARBADOS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

248 BARBADOS DRIVE
JUPITER, FL 33458

New Mailing Address:

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
Name: RICHARD, COTTON
Address: 248 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: RICHARD COTTON

MGR

02/25/2010

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