

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003100

FILED
Apr 25, 2006
Secretary of State

Entity Name: CHARITY REGIONAL MANAGERS, LLC

Current Principal Place of Business:

3030 LBJ FREEWAY
SUITE 1000
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

3030 LBJ FREEWAY
SUITE 1000
DALLAS, TX 75234

New Mailing Address:

FEI Number: 74-3056987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MCKINNEY, HAROLD N
Address: 3671 BRANCHWOOD DRIVE
City-St-Zip: PLANO, TX 75093

Title: MGR () Delete
Name: FURLOW, E. DAVID
Address: 3812 VILLANOVA ST
City-St-Zip: DALLAS, TX 75225

Title: MGR () Delete
Name: YEAGER, STEPHEN B
Address: 3701 VILLANOVA ST
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN YEAGER

MGR

04/25/2006

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