

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000000638

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** CHARTER EXECUTIVE SECURITY LLC

**Current Principal Place of Business:**

12 S. DIXIE HWY  
SUITE #101  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

12 S. DIXIE HWY  
SUITE #101  
LAKE WORTH, FL 33460

**New Mailing Address:**

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

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

GRAHAM, JAMES  
9814 WATERMILL CIRCLE  
UNIT # E  
BOYNTON BEACH, FL 33437 US

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

GRAHAM, JAMES  
12 SOUTH DIXIE HWY  
SUITE #101  
LAKE WORTH, FL 33460 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: JAMES L. GRAHAM

02/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRAHAM, JAMES L  
Address: 12 S. DIXIE HWY #101  
City-St-Zip: LAKE WORTH, FL 33460 US

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: JAMES L. GRAHAM

MR.

02/13/2012

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