2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004502

Entity Name: CHARTRE OAKS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

982 W BREVARD ST 982 W BREVARD ST TALLAHASSEE, FL 32304

US STE 100

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

982 W BREVARD ST 982 W BREVARD ST

TALLAHASSEE, FL 32304 US STE 100

TALLAHASSEE, FL 32304 US

FEI Number: 59-3639374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOVETT, JOHEN C ESQ. 105 EAST COLLEGE AVE., SUITE 1200 TALLAHASSEE, FL 32301

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:

MGRM

BOOTH FAMILY IRREVOCABLE TRUST Name:

Address: 982 W BREVARD ST City-St-Zip: TALLAHASSEE, FL 32304 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 Statues.

SIGNATURE: HURLEY BOOTH **MGMR** 04/29/2011