

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000032716

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Entity Name:** CHARTER REALTY & INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

7015 BERACASA WAY SUITE 201  
BOCA RATON, FL 33433

**New Principal Place of Business:**

4455 MILITARY TRAIL SUITE 102  
JUPITER, FL 33458

**Current Mailing Address:**

7015 BERACASA WAY SUITE 201  
BOCA RATON, FL 33433

**New Mailing Address:**

4455 MILITARY TRAIL SUITE 102  
JUPITER, FL 33458

**FEI Number:** 54-2089185

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POSESS, CHARLES F  
7015 BERACASA WAY SUITE 201  
BOCA RATON, FL 33433 US

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

POSESS, CHARLES F  
4455 MILITARY TRAIL SUITE 102  
JUPITER, FL 33458 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: CHARLES F. POESS

04/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POESS, TRACEY A  
Address: 4455 MILITARY TRAIL SUITE 102  
City-St-Zip: JUPITER, FL 33458

Title: MGRM  
Name: POESS, CHARLES F  
Address: 4455 MILITARY TRAIL SUITE 102  
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: CHARLES F. POESS

MRGM

04/16/2010

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