

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000032559

Entity Name: CHARTED HOLDINGS, LLC

**FILED**  
**Mar 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

444 SEABREEZE BOULEVARD STE. 800  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

444 SEABREEZE BLVD.  
SUITE 800  
DAYTONA BEACH, FL 32118 US

**Current Mailing Address:**

PO BOX 1231  
DAYTONA BEACH, FL 32115

**New Mailing Address:**

PO BOX 1231  
DAYTONA BEACH, FL 32115 US

FEI Number: 33-1092633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DORAN, THEODORE R  
444 SEABREEZE BOULEVARD STE. 800  
DAYTONA BEACH, FL 32118 US

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

DORAN, THEODORE R  
444 SEABREEZE BLVD.  
SUITE 800  
DAYTONA BEACH, FL 32118 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:

03/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DORAN, THEODORE R  
Address: 444 SEABREEZE BLVD., SUITE 800  
City-St-Zip: DAYTONA BEACH, FL 32118 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: THEODORE R. DORAN

MGRM

03/23/2010

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