

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032559

FILED
Mar 17, 2011
Secretary of State

Entity Name: CHARTED HOLDINGS, LLC

Current Principal Place of Business:

1020 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1020 W INTERNATIONAL SPEEDWAY BLVD.
SUITE 100
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

PO BOX 1231
DAYTONA BEACH, FL 32115 US

New Mailing Address:

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 BLVD.
SUITE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DORAN, THEODORE R
1020 W INTERNATIONAL SPEEDWAY BLVD
SUITE 100
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

03/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORAN, THEODORE R
Address: 1020 W INTERNATIONAL SPEEDWAY BLVD STE 100
City-St-Zip: DAYTONA BEACH, FL 32114 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

03/17/2011

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