2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2012
Secretary of State

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Entity Name: CHARTED HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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:

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 Statues.

SIGNATURE: THEODORE R. DORAN MGR 03/01/2012

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