2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083436

Entity Name: CHART ENTERPRISES, LLC

FILED Feb 24, 2008 Secretary of State

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

411 W 8TH STREET

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

411 W 8TH STREET

PANAMA CITY, FL 32401 US

3106 WOOD VALLEY ROAD
PANAMA CITY, FL 32405 US

FEI Number: 20-1933291 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:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARTOG, CURTIS
 Name:

 Address:
 3106 WOOD VALLEY ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAMBERS, ROBERT T
 Name:

 Address:
 411 W. 8TH STREET
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT T. CHAMBERS MGRM 02/24/2008