

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083436

FILED
Apr 13, 2009
Secretary of State

Entity Name: CHART ENTERPRISES, LLC

Current Principal Place of Business:

411 W 8TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

615 W 11TH STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

3106 WOOD VALLEY ROAD
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-1933291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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 () Delete
Name: HARTOG, CURTIS
Address: 3106 WOOD VALLEY ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: CHAMBERS, ROBERT T
Address: 411 W. 8TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHAMBERS, ROBERT T
Address: 3106 WOOD VALLEY ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

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

04/13/2009

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