

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048022

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHARTER PROPERTIES, LLC

Current Principal Place of Business:

5700 MEMORIAL HWY.
STE. 115
TAMPA, FL 33615 US

New Principal Place of Business:

204 S WESTSHORE BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

5700 MEMORIAL HWY.
STE. 115
TAMPA, FL 33615 US

New Mailing Address:

PO BOX 21432
TAMPA, FL 33622 US

FEI Number: 75-3166438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, RON
5700 MEMORIAL HWY.
STE. 115
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SANTIAGO, RON
204 S WESTSHORE BLVD
TAMPA, FL 33609 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: RON SANTIAGO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, RON
Address: 5700 MEMORIAL HWY., STE. 115
City-St-Zip: TAMPA, FL 33615 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: RON SANTIAGO

MGMR

04/29/2011

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