

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050555

FILED
Mar 15, 2009
Secretary of State

Entity Name: CHARTER REALTY GROUP, LLC

Current Principal Place of Business:

11595 KELLY RD.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1740 SE 46TH
CAPE CORAL, FL 33904

New Mailing Address:

P.O. BOX 100203
CAPE CORAL, FL 33910203

FEI Number: 20-2894916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PATRICIA A
1740 SE 46TH
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BROWN, PATRICIA A
11595 KELLY ROAD
FORT MYERS, FL 33908 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:

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, PATRICIA A
Address: 1740 SE 46TH
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, PATRICIA A
Address: 11595 KELLY ROAD
City-St-Zip: FORT MYERS, FL 33908

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: PATRICIA A. BROWN

MM

03/15/2009

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