

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050555

FILED
Feb 16, 2010
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:

4521 ORCHID BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

P.O. BOX 100203
CAPE CORAL, FL 33910203

New Mailing Address:

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
11595 KELLY ROAD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BROWN, PATRICIA A
4521 ORCHID BLVD
CAPE CORAL, FL 33904 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, PATRICIA A
Address: 4521 ORCHID BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: PATRICIA A. BROWN

MGRM

02/16/2010

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