2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L05000066122 02-27-2006 90422 025 ****50.00 CHARTER CAPITAL MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 1513 ISLAND GREEN DR. 1513 ISLAND GREEN DR. 20010752 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 72<u>- 147745</u> Not Applicable Zip Country Zìp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUCE, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 1513 ISLAND GREEN DR. DESTIN, FL 32550 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Filing Fee is \$50.00. Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Detete MILE Change BRUCE, STEVEN M NAME NAME STREET ADDRESS 1513 ISLAND GREEN DR. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Chance NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 2-23-06

OR AUTHORIZED REPRESENTATIVE

FILED

Feb 27, 2006 8:00 am

Daytime Phone #