2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000066122

1. Entity Name

CHARTER CAPITAL MANAGEMENT, L.L.C.



FILED Apr 16, 2008 08:00 A Secretary of State

Principal Place of Business

1513 ISLAND GREEN DR. DESTIN, FL 32550 Mailing Address

1513 ISLAND GREEN DR. Destin, Fl. 32550



04142008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number 72-1477451 | Applied Not App | |
|-------------------------------|--------------------|--|
| Certificate of Status Desired | \$5.00 Additions | |

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BRUCE, STEVEN M 1513 ISLAND GREEN DR. DESTIN, FL 32550

DO NOT WRITE IN THIS SPACE

| II: | | | | |
|---|---|--|---------------------------|--|
| 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_ | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000900583 D MANAGING MEMBERS/MANAGERS 04/29/08=80039=001 138, 75 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | 04/29/08-80039-001 138.75 | |
| TIFLE NAME STREET ADDRESS CRY-SY-ZIP | MGRM BRUCE, STEVEN M 1513 ISLAND GREEN DR. DESTIN, FL 32550 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN T | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | , | |
| TITLE NAME | | | | |

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 llability company or the receiver or tracke empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-14-08

850-502-42

Daytime Phor