

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000066122

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** CHARTER CAPITAL MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

495 GRAND BLVD., STE. 206, ROOM 231  
DESTIN, FL 32550

**New Principal Place of Business:**

495 GRAND BLVD., STE. 270  
DESTIN, FL 32550

**Current Mailing Address:**

495 GRAND BLVD., STE. 206, ROOM 231  
DESTIN, FL 32550

**New Mailing Address:**

495 GRAND BLVD., STE. 270  
DESTIN, FL 32550

**FEI Number:** 72-1477451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BRUCE, STEVEN M  
495 GRAND BLVD., STE. 206, ROOM 231  
DESTIN, FL 32550 US

**Name and Address of New Registered Agent:**

BRUCE, STEVEN M  
495 GRAND BLVD., STE. 270  
DESTIN, FL 32550 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:

03/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRUCE, STEVEN M  
Address: 495 GRAND BLVD., STE. 270  
City-St-Zip: DESTIN, FL 32550

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: STEVEN M. BRUCE

MGRM

03/15/2012

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