## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

FILED Apr 29, 2008 08:00 AN Secretary of State

1. Entity Name

CHARTER CLUB PROPERTIES LLC



Principal Place of Business

SIGNATURE:

700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 34102-6777

Mailing Address

700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 34102-6777



03102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For Not Applied For Not Applied For States Desired 5. Certificate of Status Desired 5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ABLE ADVISORY, INC. 700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 34102-6777

| DO | NOT | WRITE |
|----|-----|-------|
|    |     | SPACE |

| 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 punted name of registered agent and title II applicable | (NOTE: Registered Agent signature recusred when reinstating) | U0000031751               |  |
|  | NOW!!! FEE IS \$138.75<br>71, 2008 Fee will be \$538.75                    |  | 05/22/08-80027-016 138.79 |  |
| 9.   | MANAGING MEMBERS/MANAGERS  | 5.   |                           |  |
| TITLE  | MGR  | :  | ?                         |  |
| NAME   | AOMAC LIMITED  | i.   |                           |  |
| STREET ADDRESS   | BISON COURT  |  | •                         |  |
| CITY-ST-ZIP  | ROAD TOWN, TORTOLA BVI,  | ·  |                           |  |
| TITLE  |  |  |                           |  |
| NAME   |  | · ·  | 1                         |  |
| S" ADDRESS   |  |  | ,                         |  |
| CITY-ST-ZIP  |  | :  |                           |  |
| TITLE  |  |  | ,                         |  |
| NAME   |  | **   | .å                        |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  | li. DO   | NOT WRITE                 |  |
|  |  | •  |                           |  |
| TITLE<br>NAME  |  | I. IN  | THIS SPACE                |  |
| STREET ADDRESS   |  |  | <u> </u>                  |  |
| CITY-ST-ZIP  |  |  | <b>'</b>                  |  |
| TITLE  |  | <del></del>   .  | •                         |  |
| NAME   |  |  | _                         |  |
| STREET ADDRESS   |  |  | ,                         |  |
| CITY+ST-ZIP  | ,  |  | •                         |  |
| TITLE  |  |  |                           |  |
| NAME   |  | •  |                           |  |
| STREET ADDRESS   |  | ·  | e .                       |  |
| CITY+SI-ZIP  |  |  | • •                       |  |
| 11. I hereby certify that the information supplied with this filling 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 if 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. |  |  |                           |  |

4.10.08