

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013024

FILED
Jan 07, 2008
Secretary of State

Entity Name: CHARTER CONSULTANTS, LLC

Current Principal Place of Business:

454 ISLEBAY DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

5402 TYBEE ISLAND DRIVE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

454 ISLEBAY DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

5402 TYBEE ISLAND DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 06-1768211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSER, PAMELA L
454 ISLEBAY DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MUSSER, PAMELA L
5402 TYBEE ISLAND DRIVE
APOLLO BEACH, FL 33572 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUSSER, PAMELA L
Address: 454 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSSER, PAMELA L
Address: 5402 TYBEE ISLAND DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAMELA L MUSSER

MGR

01/07/2008

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