

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039973

FILED
Mar 03, 2008
Secretary of State

Entity Name: CHARTER MANAGER, LLC #1

Current Principal Place of Business:

13030 LAKEHURST COURT
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13030 LAKEHURST COURT
FT. MYERS, FL 33913

New Mailing Address:

13030 LAKEHURST COURT
FT. MYERS, FL 33913 US

FEI Number: 72-1615735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

EVANS, MARGARET
13030 LAKEHURST COURT
FT. MYERS, FL 33913 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: MARGARET EVANS

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYER, SCOTT
Address: 13030 LAKEHURST COURT
City-St-Zip: FT. MYERS, FL 33913 US

Title: MGRM () Delete
Name: EVANS, MARGARET
Address: 13030 LAKEHURST COURT
City-St-Zip: FT. MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET EVANS

MGRM

03/03/2008

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