

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067856

FILED
Apr 19, 2007
Secretary of State

Entity Name: REAL ESTATE & CHARTER INVESTMENTS, LLC

Current Principal Place of Business:

346 KOA ROAD, UNIT 2
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

346 KOA ROAD, UNIT 2
MONTICELLO, FL 32344

New Mailing Address:

P.O. BOX 747
MONTICELLO, FL 32345

FEI Number: 20-5147362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, AARON
346 KOA ROAD, UNIT 2
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

ANDREWS, AARON A
346 KOA ROAD, UNIT 2
MONTICELLO, FL 32344 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: AARON ANDREWS

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREWS, AARON
Address: 346 KOA ROAD, UNIT 2
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREWS, AARON A
Address: 346 KOA ROAD, UNIT 2
City-St-Zip: MONTICELLO, FL 32344

I hereby certify that the information supplied with this filing does not qualify for the 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: AARON ANDREWS

MGRM

04/19/2007

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