

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004407

FILED
Apr 10, 2008
Secretary of State

Entity Name: CHARGER HOLDINGS, LLC

Current Principal Place of Business:

400 RUBY LAKE PLACE
WINTER HAVEN, FL 33834

New Principal Place of Business:

Current Mailing Address:

400 RUBY LAKE PLACE
WINTER HAVEN, FL 33834

New Mailing Address:

PO BOX 182
WINTER HAVEN, FL 33882

FEI Number: 20-8199439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, NISHAD A
111 NORTH ORANGE AVENUE, STE. 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KHAN, NISHAD A
1907 OUTER ROAD
SUITE B
ORLANDO, FL 32814 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: GABRIEL, CARLOS I
Address: 400 RUBY LAKE PLACE
City-St-Zip: WINTER HAVEN, FL 33884 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: CARLOS GABRIEL

DR

04/10/2008

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