

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004407

Entity Name: CHARGER HOLDINGS, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

400 RUBY LAKE PLACE
WINTER HAVEN, FL 33884

New Principal Place of Business:

600 HART LAKE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

16811 NE 6TH CT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

600 HART LAKE DRIVE
WINTER HAVEN, FL 33884

FEI Number: 20-8199439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GABRIEL, CARLOS I
600 HART LAKE DRIVE
WINTER HAVEN, FL 33884 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: CARLOS GABRIEL

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: GABRIEL, CARLOS I
Address: 600 HART LAKE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby 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

02/11/2011

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