

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009528

Entity Name: FIRST CHARTER'S, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6906 MADISON ST, STE 2
NEWPORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6906 MADISON ST, STE 2
NEWPORT RICHEY, FL 34652

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIRST, BENJAMIN E
4916 KERNWOOD COURT
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JKE HOLDINGS LIMITED, PARTNERSHIP
Address: 4916 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

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: BENJAMIN E FIRST

MGR

04/30/2008

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