

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097852

Entity Name: CHARGE REWARDS, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

9441 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9441 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 32-0216521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AHP PARKLAND INVESTORS LLC
ATTN: ALAN PLESKOW
5100 TOWN CENTER CIRCLE
BOCA RATON, FL 33486 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: ALAN PLESKOW

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLESCASE INVESTORS L, LC
Address: 5100 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AHP PARKLAND INVESTO, RS LLC
Address: 5100 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: ALAN PLESKOW

MGR

02/02/2009

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