

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100304

Entity Name: SCOTT CHARTERS, LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

2828 CROASDAILE DRIVE  
DURHAM, NC 27705

## New Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY  
SUITE 310  
BOCA RATON, FL 33432

## Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY, SUITE 310  
BOCA RATON, FL 33432

## New Mailing Address:

3114 CROASDAILE DRIVE  
SUITE 200  
DURHAM, NC 27705

FEI Number: 26-1165588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAFT, STUART J  
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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: MGR ( ) Delete  
Name: SCOTT, STEVEN  
Address: 2828 CROASDAILE DRIVE  
City-St-Zip: DURHAM, NC 27705

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCOTT, STEVEN M  
Address: 3114 CROASDAILE DRIVE  
City-St-Zip: DURHAM, NC 27705

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: STEVEN M. SCOTT, MD

MGR

01/19/2009

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