

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010236

Entity Name: CHATER CAPITAL L.L.C.

FILED  
Mar 29, 2009  
Secretary of State

**Current Principal Place of Business:**

8231 BLAIKIE COURT  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

370 GULF OF MEXICO DRIVE  
# 412  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

FEI Number: 35-2325248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HADDON, ARTHUR JOHN A MR  
370 GULF OF MEXICO DRIVE  
# 412  
LONGBOAT KEY, FL 34228 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: HADDON, ARTHUR JOHN A MR  
Address: 370 GULF OF MEXICO DRIVE, # 412,  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR ( ) Delete  
Name: WHIFFIN, SAMUEL E MR  
Address: 2992 ROSEBERRY AVENUE,  
City-St-Zip: WEST VANCOUVER, BC V7V 3A7 CA

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AJA HADDON

MR

03/29/2009

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