

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010236

Entity Name: CHATER CAPITAL L.L.C.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8231 BLAIKIE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

182 CRANMER COURT
WHITEHEAD'S GROVE
LONDON, 00 SW3 3HG UK

Current Mailing Address:

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

New Mailing Address:

182 CRANMER COURT
WHITEHEAD'S GROVE
LONDON, 00 SW3 3HG UK

FEI Number: 35-2325248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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: AJA HADDON

MR

05/01/2010

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