

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047596

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: CHARTER PACIFIC ASSOCIATES LLC

## Current Principal Place of Business:

19060 SE PEACH ISLAND LANE  
JUPITER, FL 33458

## New Principal Place of Business:

19060 SE REACH ISLAND LANE  
JUPITER, FL 33458

## Current Mailing Address:

19060 SE PEACH ISLAND LANE  
JUPITER, FL 33458

## New Mailing Address:

19060 SE REACH ISLAND LANE  
JUPITER, FL 33458

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

## Name and Address of Current Registered Agent:

SANCILIO, CAROLYN A  
19060 SE PEACH ISLAND LANE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

SANCILIO, CAROLYN A  
19060 SE REACH ISLAND LANE  
JUPITER, FL 33458 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:

01/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SANCILIO, CAROLYN A  
Address: 19060 SE PEACH ISLAND LANE  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: SANCILIO, FRED  
Address: 19060 SE PEACH ISLAND LANE  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANCILIO, CAROLYN A  
Address: 19060 SE REACH ISLAND LANE  
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change ( ) Addition  
Name: SANCILIO, FRED  
Address: 19060 SE REACH ISLAND LANE  
City-St-Zip: JUPITER, FL 33458

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: CAROLYN SANCILIO

MGR

01/23/2009

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