2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047596

Entity Name: CHARTER PACIFIC ASSOCIATES LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19060 SE REACH ISLAND LANE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

19060 SE REACH ISLAND LANE JUPITER, FL 33458

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SANCILIO, CAROLYN A Address: 19060 SE REACH ISLAND LANE

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: SANCILIO, FRED

Address: 19060 SE REACH ISLAND LANE

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: CAROLYN SANCILIO MGR 01/05/2010