

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078753

Entity Name: THE CHARTER STORE LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

242 COMMERCIAL BLVD, STE C
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

242 COMMERCIAL BLVD, STE C
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 26-3196838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, HARALD
4721 NE 13TH AVENUE
OAKLAND PARK, FL 33334 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: STEINER, HARALD
Address: 4721 NE 13TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: HARALD STEINER

MGRM

01/21/2010

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