# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 13, 2012**
**Secretary of State**

DOCUMENT# L09000000638

**Entity Name:** CHARTER EXECUTIVE SECURITY LLC

**Current Principal Place of Business:**

12 S. DIXIE HWY
SUITE #101
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

12 S. DIXIE HWY
SUITE #101
LAKE WORTH, FL 33460

**New Mailing Address:**

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

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

GRAHAM, JAMES
9814 WATERMILL CIRCLE
UNIT # E
BOYNTON BEACH, FL 33437 US

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

GRAHAM, JAMES
12 SOUTH DIXIE HWY
SUITE #101
LAKE WORTH, FL 33460 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: JAMES L. GRAHAM 02/13/2012
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR
Name: GRAHAM, JAMES L
Address: 12 S. DIXIE HWY #101
City-St-Zip: LAKE WORTH, FL 33460 US

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: JAMES L. GRAHAM MR. 02/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date