

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077073

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHARTERED ENTERPRISES - JACKSONVILLE, LLC

Current Principal Place of Business:

5410 W. ROOSEVELT ROAD
SUITE 232
CHICAGO, IL 606441479

New Principal Place of Business:

Current Mailing Address:

5410 W. ROOSEVELT ROAD
SUITE 232
CHICAGO, IL 606441479

New Mailing Address:

FEI Number: 36-4397940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PA
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: MM
Name: SWANSON, JAMES R
Address: 5410 W ROOSEVELT RD #232
City-St-Zip: CHICAGO, IL 60644

Title: MM
Name: SWANSON, MARK T
Address: 5410 W ROOSEVELT RD #232
City-St-Zip: CHICAGO, IL 60644

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: JAMES R SWANSON

MM

02/17/2011

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