

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: CHARTCO SERVICES LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
#130-420
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
#130-420
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0931709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY, PA
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOORE & CO., PA
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: MICHAEL T MOORE

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKETT, PENNY J
Address: 111 IRONGATE CT
City-St-Zip: ALAMO, CA 94507 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 Statutes.

SIGNATURE: PENNY PICKETT

MGRM

03/30/2010

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