

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048956

FILED
Jan 05, 2011
Secretary of State

Entity Name: CHARTER INSURANCE GROUP L.L.C.

Current Principal Place of Business:

111 SOUTH ALBANY AVENUE
SUITE 105
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

111 SOUTH ALBANY AVENUE
SUITE 105
TAMPA, FL 33606

New Mailing Address:

PO BOX 130122
TAMPA, FL 33681

FEI Number: 27-2530037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATCHFORD, ROBERT A
111 SOUTH ALBANY AVENUE
SUITE 105
TAMPA, FL 33606 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: MGR
Name: RATCHFORD, ROBERT A
Address: 111 SOUTH ALBANY AVENUE, SUITE 105
City-St-Zip: TAMPA, FL 33606

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: ROBERT RATCHFORD

MGR

01/05/2011

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