

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064057

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHARTER FINANCIAL GROUP, LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 244
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1415 PANTHER LANE
SUITE 244
NAPLES, FL 34109

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:

BILLINGTON, JANET L
869 GRAND RAPIDS BLVD.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BILLINGTON, JANET L
1415 PANTHER LN
STE. 244
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALEAKALA MANAGEMENT, INC.
Address: 1415 PANTHER LANE, SUITE 244
City-St-Zip: NAPLES, FL 34109

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: MARK E. NICHOLS, HALEAKALA MANAGEMENT INC. MGR 04/28/2011

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