

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112396

FILED
Mar 19, 2012
Secretary of State

Entity Name: CHART 13, LLC

Current Principal Place of Business:

5570 FL. MINING BLVD. S
STE. 409
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3653 REGENT BLVD.
STE. 303
JACKSONVILLE, FL 32224 US

Current Mailing Address:

5570 FL. MINING BLVD. S
STE. 409
JACKSONVILLE, FL 32257 US

New Mailing Address:

3653 REGENT BLVD.
STE. 303
JACKSONVILLE, FL 32224 US

FEI Number: 27-3794817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JUSTIN N
13219 PATE RD. W
JACKSONVILLE, FL 32226 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: MGRM
Name: LAMBERT, JUSTIN N
Address: 3653 REGENT BLVD STE 303
City-St-Zip: JACKSONVILLE, FL 32224 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: JUSTIN N LAMBERT

MGR

03/19/2012

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