2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # L99000008253** CHARA, LLC Mailing Address Principal Place of Business 9625 WES KEARNEY WAY PO BOX 5299 RIVERVIEW, FL 33569 TAMPA, FL 33675-5299 CR2E083 (10/03) 01182005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613201 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, TRACY J JR. 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM MUE HARRIS, TRACY J JR NAME STREET ADDRESS 701 INDIANA AVENUE PALM HARBOR, FL 34683 CITY ST-712 MGRM TOTAL MAME KEARNEY, BING U00000343916 04/29/05-80115-022 **50.**00 STREET ADDRESS 911 SEDDON COVE WAY CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repelver or trustee empowered to execute this report as required by Charger 608, Florida Statutes.

GING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED