

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2007
Secretary of State**

DOCUMENT# M05000006846

Entity Name: CHARTER DESIGN GROUP, LLC

Current Principal Place of Business:

730 N DEAN ROAD STE 200
AUBURN, AL 36830

New Principal Place of Business:

Current Mailing Address:

730 N DEAN ROAD STE 200
AUBURN, AL 36830

New Mailing Address:

FEI Number: 16-1702808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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 () Delete
Name: HILL, MILES
Address: 730 N DEAN ROAD STE 200
City-St-Zip: AUBURN, AL 36830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MILES E. HILL

MGR

03/22/2007

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