2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002133

Entity Name: SECOND CHANCES CHARTER, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18221 CAPSTAN GREENS ROAD 434 SAVOIE DR

CORNELIUS, NC 28031 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

18221 CAPSTAN GREENS ROAD 434 SAVOIE DR

CORNELIUS, NC 28031 PALM BEACH GARDENS, FL 33410

FEI Number: 26-2457491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARRETT, THOMAS W 434 SAVOEI DR. PALM BEACH GARDENS, FL 33410

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: ADDITIONS/CHANGES:

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JARRETT, THOMAS W
Address: 18221 CAPSTAN GREENS ROAD

Name: JARRETT, THOMAS W
Address: 434 SAVOIE DR

City-St-Zip: CORNELIUS, NC 28031 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W JARRETT MGM 03/30/2009