

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002288

FILED
May 01, 2012
Secretary of State

Entity Name: CHARTER RESTORATION FLORIDA, LLC

Current Principal Place of Business:

11330 LAKEFIELD DRIVE
BLDG 2, SUITE 200
JOHNS CREEK, GA 30097

New Principal Place of Business:

4600 TOUCHTON ROAD
BUILDING 100 SUITE 150
JACKSONVILLE, FL 32246

Current Mailing Address:

11330 LAKEFIELD DRIVE
BLDG 2, SUITE 200
JOHNS CREEK, GA 30097

New Mailing Address:

4600 TOUCHTON ROAD
BUILDING 100 SUITE 150
JACKSONVILLE, FL 32246

FEI Number: 45-1805100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
4600 TOUCHTON ROAD
BLDG 100, SUITE 150
JACKSONVILLE, FL 32246 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
Name: CHARTER RESTORATION, LLC
Address: 11330 LAKEFIELD DRIVE, BLDG 2, SUITE 200
City-St-Zip: JOHNS CREEK, GA 30097 UN

Title: MGR
Name: TAYLOR, MICHAEL C
Address: 4600 TOUCHTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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: MICHAEL C. TAYLOR

COO

05/01/2012

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