

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00402

FILED
Apr 15, 2009
Secretary of State

Entity Name: CHARGER MANAGEMENT GROUP, L.C.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401 XX

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

FEI Number: 65-0268563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, BRIAN D.
ONE NORTH CLEMATIS ST
STE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOSOY, BRIAN D.
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

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: BRIAN KOSOY

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSOY, COLLEEN
Address: CB10974 CONCHREST 8D
City-St-Zip: NASSAU, BAHAMAS, BH

Title: MGRM () Delete
Name: KOSOY, DAVID
Address: P.O. BOX CB10974 CONCHREST 8D
City-St-Zip: NASSAU, BAHAMAS, BH

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSOY, COLLEEN
Address: CB10974 CONCHREST 8D
City-St-Zip: NASSAU, BAHAMAS, BH 33480

Title: MGRM (X) Change () Addition
Name: KOSOY, DAVID
Address: P.O. BOX CB10974 CONCHREST 8D
City-St-Zip: NASSAU, BAHAMAS, BH 33480

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: DAVID KOSOY

MGRM

04/15/2009

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