2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006846

Entity Name: CHARTER DESIGN GROUP, LLC

FILED Mar 22, 2007 Secretary of State

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

730 N DEAN ROAD STE 200 AUBURN, AL 36830

Current Mailing Address: New Mailing Address:

730 N DEAN ROAD STE 200 AUBURN, AL 36830

FEI Number: 16-1702808 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HILL, MILES
 Name:

 Address:
 730 N DEAN ROAD STE 200
 Address:

 City-St-Zip:
 AUBURN, AL 36830
 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