

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000707

Entity Name: CHARLIE'S 40, LTD.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 310
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD, SUITE 310
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0915286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLIE'S 40, INC.
7777 GLADES ROAD, SUITE 310
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD, SUITE 310
BOCA RATON, FL 33434 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: ROBERT J. SCHMIER

04/29/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000038959
Name: CHARLIE'S 40, INC.
Address: 7777 GLADES ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33434

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT J. SCHMIER, PRES CHARLIE'S 40 INC.

GP

04/29/2009

Electronic Signature of Signing General Partner

Date