

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110305

Entity Name: CHARM, LLC

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

109 GEM LAKE DRIVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

PO BOX 931
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, CARRIE L
109 GEM LAKE DRIVE
CRESCENT CITY, FL 32112 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 () Delete
Name: JACOB, MARK J
Address: 110 DIAMOND LAKE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: MGR () Delete
Name: STRAUB, CARRIE L
Address: 109 GEM LAKE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARRIE STRAUB

MGR

03/03/2007

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