

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110305

Entity Name: CHARM, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

707 W CANTON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

707 W CANTON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 3287
WINTER PARK, FL 32790

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
707 W CANTON AVENUE
WINTER PARK, FL 32789 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: JACOB, MARK J
Address: 707 W CANTON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: STRAUB, CARRIE L
Address: 707 W CANTON AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: CARRIE STRAUB

MGR

04/20/2010

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