

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110305

Entity Name: CHARM, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

833 CONTRAVEST LN
WINTER SPRINGS, FL 32708 --

New Principal Place of Business:

Current Mailing Address:

PO BOX 3287
WINTER PARK, FL 32790 --

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
833 CONTRAVEST LN
WINTER SPRINGS, FL 32708 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: 833 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708 --

Title: MGR
Name: STRAUB, CARRIE L
Address: 833 CONTRAVEST LN
City-St-Zip: WINTER SPRINGS, FL 32708 --

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

02/29/2012

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