2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037424

Entity Name: THE CHARLIE BRUECKNER-MEIBUHR COMPANY, LLC

FILED Mar 13, 2010 Secretary of State

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

8578 LEELAND ARCHER BLVD ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8578 LEELAND ARCHER BLVD ORLANDO, FL 32836 US

FEI Number: 26-2455981 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:

BRUECKNER, ANNETTE D

8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

MEIBUHR, ANNETTE D

8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

ORLANDO, FL 32836 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: ANNETTE MEIBUHR 03/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEIBUHR, ANNETTE D

 Address:
 8578 LEELAND ARCHER BLVD

 City-St-Zip:
 ORLANDO, FL 32836 US

Title: MGRM

Name: MEIBUHR, MICHAEL S
Address: 8578 LEELAND ARCHER BLVD
City-St-Zip: ORLANDO, FL 32836 US

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 Statues.

SIGNATURE: ANNETTE MEIBUHR MGRM 03/13/2010