

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037424

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE CHARLIE BRUECKNER-MEIBUHR COMPANY, LLC

Current Principal Place of Business:

8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 26-2455981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIBUHR, ANNETTE D
8578 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MEIBUHR, MICHAEL S
8578 LEELAND ARCHER BLVD
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: MICHAEL S MEIBUHR

04/12/2011

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 Statutes.

SIGNATURE: MICHAEL S MEIBUHR

VP

04/12/2011

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