

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# L09000061572

Entity Name: CHARLIZ ENTERPRISES, LLC

Current Principal Place of Business:

8310 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7758 SPRING CREEK DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

8310 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7758 SPRING CREEK DRIVE
WEST PALM BEACH, FL 33411

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DFS AGENT LLC
1760 N JOG ROAD
150
WEST PALM BEACH, FL 33411 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: MGRM
Name: NORCROSS, CHARLES
Address: 7758 SPRING CREEK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHARLES NORCROSS MGRM 04/20/2011

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