

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001677

FILED
Mar 18, 2009
Secretary of State

Entity Name: CHARLEE LLC

Current Principal Place of Business:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-2540136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

VAN DIEN, LISA ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: LISA VAN DIEN, ESQ.

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMERATTA, JOSEPH
Address: 4310 METRO PARKWAY, SUITE 110
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH CAMERATTA

MGR

03/18/2009

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