2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005902

Entity Name: CHARLES FLETCHER, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

6555 OLD LAKE WILSON ROAD 157 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

P.O. BOX 451677 KISSIMMEE, FL 34745

FEI Number: 20-0638399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH, PSYCHE 6555 OLD LAKE WILSON ROAD 157 DAVENPORT, FL 33837 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: FLETCHER, CHARLES A

Address: 6555-157 OLD LAKE WILSON ROAD

City-St-Zip: DAVENPORT, FL 33837

Title: OPPS

Name: BUSH, PSYCHE

Address: 6555-157 OLD LAKE WILSON ROAD

City-St-Zip: DAVENPORT, FL 33837

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: CHARLES FLETCHER CEO 01/05/2010