2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000167213

Entity Name: GERALDINE CHARLES LLC

Current Principal Place of Business:

400 SOUTH OCEANSHORE BOULEVARD

FLAGLER BEACH. FL 32136

Current Mailing Address:

P. O. BOX 848

FLAGLER BEACH, FL 32136 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ 109 SOUTH 6TH STREET SUITE 200 FLAGLER BEACH, FL 32136 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

Date

FILED Feb 12, 2015

Secretary of State

CC4760939017

Authorized Person(s) Detail:

Title MGR Title MGR

Name FOREHAND, ZOEE B Name FOREHAND, WILLIAM M

Address P. O. BOX 848 Address P. O. BOX 848

City-State-Zip: FLAGLER BEACH FL 32136 City-State-Zip: FLAGLER BEACH FL 32136

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.