

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014492

FILED
Feb 23, 2012
Secretary of State

Entity Name: CHARLES INVESTMENT MANAGEMENT, L.C.

Current Principal Place of Business:

4300 NE JOES POINT RD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

4300 NE JOES POINT RD.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1060245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JOSEPH T
4300 NE JOES POINT.
STUART, FL 34996 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: MGR
Name: CHARLES, JOSEPH T
Address: 4300 NE JOES POINT RD.
City-St-Zip: STUART, FL 34996

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: JOSEPH T CHARLES

MGR

02/23/2012

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