2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# L00000014632

Entity Name: CHARLOTTE M. WILLIAMS, P.L.

Current Principal Place of Business:

3403 TECHNO LOGICAL AVE., STE 12
ORLANDO, FL 32817

New Principal Place of Business:

7361 ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

3403 TECHNO LOGICAL AVE., STE 12
ORLANDO, FL 32817

New Mailing Address:

7361 ALOMA AVENUE
WINTER PARK, FL 32792

FEI Number: 59-3688940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, CHARLOTTE M
3403 TECHNO LOGICAL AVE., STE 12
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLOTTE M
7361 ALOMA AVENUE
WINTER PARK, FL 32792 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: CHARLOTTE MARY WILLIAMS 04/03/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WILLIAMS, CHARLOTTE
Address: 3403 TECHNOLOGICAL BLVD STE 12
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILLIAMS, CHARLOTTE
Address: 7361 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: CHARLOTTE MARY WILLIAMS M 04/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date